**VNA: Board Resolution**

On July 30, 2024, Vinaship Joint Stock Company announced Resolution No. 11/NQ-HDQT as follows:

Article 1. Approve the record of the list of shareholders of Vinaship Joint Stock Company to organize the Extraordinary General Meeting of Shareholders; specifically as follows:

1. Record date: August 20, 2024
2. Meeting date (expected): September 26, 2024
3. Venue: On the 4th floor of Vinaship Building, No. 14 Vo Nguyen Giap, Kenh Duong Ward, Le Chan District, Hai Phong City
4. Meeting main contents:

* Approve ship purchase project
* Approve the amendment to the Company’s Charter
* Approve the supplement to the business lines;
* Other contents under the authority of the General Meeting of Shareholders

‎‎Article 2. This Resolution takes effect from the date of its signing.

Article 3. The Board of Directors, the General Manager, members of the Executive Board and the advisory and support staff of Vinaship Joint Stock Company are responsible for implementing this Resolution./.