**VNF: Board Resolution**

On August 22, 2024, Vinafreight Joint Stock Company announced Resolution No. 14/2024/NQ.HDQT – VNF as follows:

‎‎Article 1. Approve the change in nomination and introduction of the Capital Representative of Vinafreight Joint Stock Company at Konoike Vinatrans Logistics Co., Ltd.

‎‎Article 2. Terms of enforcement.

This Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board, Representative of capital contributions of Vinafreight Joint Stock Company, and relevant Departments and individuals are responsible for implementing this Resolution.