**VTX: Board resolution**

On 04/05/2017, VIETRANSTIMEX Multi Modal Transport Holding Company announced the Board resolution as follows:

**Article 1:** Agree to dismiss Mr. Do Hoang Phuong, Maritime Transport Economic Engineer, date of birth: 29/02/1976, ID Card no.: 024437606 issued on 30/07/2015 by Ho Chi Minh City Public Security from position of Director of Vietranstimex Northern Branch in order to focus on the tasks of Standing Deputy General Director of the Company from 04/05/2017.

**Article 2:** Members of Board of Directors, Executive Board, Head of Department/Division, units under the Company and Mr. Do Hoang Phuong are responsible to implement the resolution.