**TPS: Board Resolution**

On 19 November 2020, Sai Gon Transportation Packing Joint Stock Company announced the board resolution No. 27/NQ-HDQT as follows:

**Article 1.** The Board of Directors approves the content of the Proposal No.423/TTr-STP dated 16 November 2020 of the Executive Board about submitting to the General Meeting of Shareholders in the form of collecting written opinions in order to approve the adjustment of exercise rate of dividend payment 2019.

**Article 2.** General Manager, related departments, units and individuals are responsible for the implementation of this board resolution.