**TR1: Board Resolution**

On 30 November 2020, Traco Transport Joint Stock Corporation No.1 announced the resolution No.3011/20/NQ.HDQT about the dividend payment 2019 in cash as follows:

**Article 1**: Approve the extension of time for dividend payment 2019 in cash of , Traco Transport Joint Stock Corporation No.1, specifically as follows:

- The exercise rate: 10%/par value (shareholders receive VND 1,000 for every share they own)

- Exercise time:

+ Record date: 10 December 2020

+ Exercise date: 22 December 2020

**Article 2:** Authorize the Chair of Board of Directors, General Manager and related departments and individuals are responsible for completing the procedures to State units based on the approved contents.

**Article 3:** This resolution takes effect since the date of signing.