**HTK: Notice of selling treasury shares to employees of the Company**

On 10 Mar 2020, Hai Duong Motor Transport Vehicle Registration Joint Stock Company announced the sale of treasury shares to employees of the Company as follows:

Article 1: Approving the plan on selling treasury shares to employees of Hai Duong Motor Transport Vehicle Registration Joint Stock Company, specifically as follows:

1. Name of stock: Share of Hai Duong Motor Transport Vehicle Registration Joint Stock Company

2. Type of stock: Common stock

3. Par value: VND 10,000/ share

4. Total treasury shareholdings before trading: 8,000 shares

5. Total number of treasury shares expected to sell to employees: 8,000 shares

6. Purpose of resale: To recognize the contribution of employees who have not owned the Company's shares and to encourage the working spirit, contribute to improving the efficiency of production and business and supplementing working capital to the Company

7. Capital resources: the Development Investment Fund of Hai Duong Motor Transport Vehicle Registration Joint Stock Company

8. Purchase price: VND 10,300/ share

9. Expected total share repurchase value: VND 82,400,000

10. Method of transaction: Agreement not through trading floor

11. Expected trading time: From 10/03/2020 to 10/04/2020

12. Transfer restriction: According to committed working time

Article 2: The Board of Directors of the Company directs the implementation of procedures for reselling treasury stocks according to the approved plan and information disclosure according to the current regulations

Article 3: This Resolution takes effect from the date of signature

Members of the Board of Directors, Management Board, Heads of the professional bureaus and the concerned individuals are responsible for implementing this Board resolution