**LTG: Board resolution on operation termination of Loc Troi Group Joint Stock Company – My Tho Branch**

On 26 Mar 2020, Loc Troi Group Joint Stock Company announced the Board resolution on operation termination of Loc Troi Group Joint Stock Company – My Tho Branch as follows:

Article 1. Termination of operation of the following branch:

- Loc Troi Group Joint Stock Company – My Tho Branch

- Branch code: 1600192619-071

- Address: Long Hung Hamlet, Phuoc Thanh Commune, My Tho City, Tien Giang Province

- Reason for operation termination: Restructuring of the Company's operation structure in line with the development orientation of logistics chain, reduction of sale costs

- Time of terminating operation: In 2020. Assigning the General Director to decide the specific time for operation termination

Article 2. Assign the General Director - the legal representative to direct the implementation of procedures related to the operation termination of the branch in accordance with law

Article 3. This Decision takes effect from the date of signing

Article 4. The members of the Board of Directors, General Director, Chief Financial Officer, Chief Accountant and related departments and individuals are responsible for the implementation of this Board resolution .