**VFR: Board Resolution on selecting an audit unit to audit the financial statement of 2020**

On 17 Jul 2020, Transport and Chartering Corporation announced the Board Resolution on selecting an audit unit to audit the financial statement of 2020 as follows:

Article 1: The Board of Directors of the Company approves the resolution with the approval ratio of 100% of the Board members as follows:

1.1. The Board of Directors approved the selection of PKF Vietnam Co., Ltd to audit the financial statement of 2020

Total cost: VND 90,250,000 (excluding 10% VAT)

1.2. Assigning the General Director of the Company to implement, sign an contract with the auditing unit with the above contents in accordance with rules

Article 2: The Resolution takes effect from the signing date

The Board of Directors, the Management Board, the Departments/Boards/Units directly under the Company and the relevant individuals are responsible for the implementation of this Resolution