**SHX: Board Resolution**

On 27/08/2020, Sai Gon Train Joint Stock Company announced the Board Resolution as follows:

Article 1: Approve the car rental contract between the Company and Mr. Tran Dinh Vu – General Manager of the Company, with contents as follows:

* Rental object: Hyundai Sonata car number 51G-31563
* Rental period: 24 months
* Unit rental price: VND 20,000,000/ month (not included tax, gasoline for car and maintenance costs. Renter has responsibility for tax declaration and payment).
* Payment method: in cash (every 06 months)

Article 2: Board of Directors and General Manager have responsibility to perform this Resolution.