

Code	TCO
Company name	Duyen Hai Multi Modal Transport Joint Stock Company
Date	03/22/2021
Subject	BOD resolution dated March 22, 2021

Content:

The Board resolution dated March 22, 2021, the BOD of Duyen Hai Multi Modal Transport Joint Stock Company approved the following issues:

1. Approving the appointment of Mr. Pham Van Huy as Deputy Chief Executive Officer.
2. Approving the appointment of Mr. Trinh Quoc Huu as Legal Representative of contributed capital of Duyen Hai Multi Modal Transport Joint Stock Company in Duyen Hai Phu Tho Transport Company Limited. On the same day, the appointment of Mr. Trinh Quoc Co as Chairman of Duyen Hai Phu Tho Transport Company Limited.
3. Approving the additional contribution capital of VND 40,000,000,000 to invest in Duyen Hai Transport Company Limited (subsidiary):
 - Current charter capital of Duyen Hai Transport Company Limited: 20,700,000,000 dong, accounting for 99.68% charter capital of Duyen Hai Multi Modal Transport Joint Stock Company.
 - Charter capital of Duyen Hai Transport Company Limited after the additional capital contribution: VND 60,700,000,000, accounting for 99.89% charter capital of Duyen Hai Multi Modal Transport Joint Stock Company.
4. Approving the transfer of the whole of contributed capital of Duyen Hai Multi Modal Transport Joint Stock Company in Duyen Hai Trading and Production Company Limited (subsidiary) and Duyen Hai Phu Tho Transport Company Limited (subsidiary) to Duyen Hai Transport Company Limited (subsidiary).
 - The value of contribution capital of Duyen Hai Multi Modal Transport Joint Stock Company (parent company) in Duyen Hai Trading and Production Company Limited (subsidiary): 19,800,000,000 dong, accounting for 99% charter capital of Duyen Hai Trading and Production Company Limited (subsidiary) at 12/31/2020 on the audited financial statements in 2020 of Duyen Hai Multi Modal Transport Joint Stock Company.

- The value of contribution capital of Duyen Hai Multi Modal Transport Joint Stock Company (parent company) in Duyen Hai Phu Tho Transport Company Limited (subsidiary) : 6,500,000,000 dongs, accounting for 100% charter capital of Duyen Hai Phu Tho Transport Company Limited at 12/31/2020 on the audited financial statements in 2020 of Duyen Hai Multi Modal Transport Joint Stock Company.

After the transfer completes, Duyen Hai Multi Modal Transport Joint Stock Company will no longer be a capital contributor but will remain the parent company of Duyen Hai Trading and Production Company Limited and Duyen Hai Phu Tho Transport Company Limited through owning capital in Duyen Hai Transport Company Limited.