**TJC: Extraordinary General Mandate 2023**

On November 22, 2023, Transportation and Trading Services Joint Stock Company announced General Mandate No. 02/2023/NQ-DHDCD as follows:

Article 1: Approve the plan to sell the Transco Glory ship (the ship sale implementation period is from Q4/2023 to 2024)

Article 2: Approve changing the Company’s head office address from Room 427 - 430 Thanh Dat 1 Building, No. 03 Le Thanh Tong Street, May To Ward, Ngo Quyen District, Hai Phong City to No. 05, Lot 2B, New Urban Area, Cat Bi Airport Junction, Dong Khe Ward, Ngo Quyen District, Hai Phong City, Vietnam.

Approve amending Clause 3, Article 2 of the Charter of Organization and Operation of Transportation and Trading Services Joint Stock Company as follows:

Article 2:

3. The Company’s head office address: No. 05, Lot 2B, New Urban Area, Cat Bi Airport Junction, Dong Khe Ward, Ngo Quyen District, Hai Phong City, Vietnam.

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Approve authorizing the Company’s legal representative to carry out procedures for registering a change of head office with the competent authorities in accordance with the provisions of law.

Article 3: This General Mandate takes effect from November 22, 2023. Members of the Board of Directors, the Supervisory Board and the Board of Managers of the Company are responsible for implementing based on this General Mandate.

This General Mandate was read and approved at the Extraordinary General Meeting of Shareholders 2023 at 9:30 a.m. on November 22, 2023.