**TOT: Board Resolution**

On December 16, 2023, Transimex Logistics Corporation announced Resolution No. 22/2023/NQ.HDQT-TMS LOGS, as follows:

‎‎Article 1. Approve supplementing ca number of issues to collect shareholders' opinions via a ballot, specifically as follows:

1. Supplement the issue of changing the Company's Head office and amending the content of the Company's Charter.
2. Supplement the issue of the amendments and supplements to the Operational Regulation of the Board of Directors of the Company.

‎‎Article 2. The Board of Directors approves authorizing the Chair of the Board of Directors, who is also the legal representative of the Company, to implement the necessary procedures and works to complete the contents of collecting shareholders' opinions via a ballot under the provisions of law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager, and relevant departments and individuals are responsible for implementing this Resolution.