**TRS: Board Resolution**

On December 1, 2023, Tracimexco - Supply Chains and Agency Services JSC announced Resolution No. 05.2023.NQ.HDQT on approving the plan for constructing a new office at Dong Van Cong Street, Thanh My Loi Ward, Thu Duc District, as follows:

Article 1: Approve the plan for constructing a new office at Dong Van Cong Street, Thanh My Loi Ward Thu Duc City, Ho Chi Minh City.

Article 2: Authorize the Company's Executive Board to prepare legal procedures:

Solicit bids, negotiate, select, and sign contracts with construction contractors; take responsibility for supervising the construction work; implement relevant completion procedures; borrow loan capital for payments to the construction contractors.

Article 3: This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Executive Board, relevant departments and individuals are responsible for implementing this Resolution.