**TPS: Board Resolution**

On December 06, 2023, Sai Gon Transportation Packing Joint Stock Company announced Resolution No. 24/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors unanimously approved the content of Proposal No. 235/TTr-STP dated December 04, 2023 of the Company’s Executive Board on approving transactions with “Affiliated Persons” in accordance with the provisions of the Law on Enterprises and the Law on Securities.

‎‎Article 2. The General Manager, departments, relevant units and individuals are responsible for implementing this Resolution.