**TR1: Board Resolution**

On December 26, 2022, Traco Transport Joint Stock Corporation No.1 announced Resolution No. 2612/22.NQ-HDQT, as follows:

‎‎Article 1. Approve the preliminary assessment of production and business results in 2023 and the expected production and business plan in 2024.

‎‎Article 2. Assign the General Manager of the Company to be responsible for completing the detailed report on the assessment of production and business results in 2023, supplementing the production and business plan 2024 to report to the Board of Directors at the meeting for preparing for the Annual General Meeting of Shareholders 2024

‎‎Article 3. Members of the Board of Directors, the General Manager, the Executive Board and units in the Company are responsible for the implementation of this Board Resolution.