**VFR: Board Resolution**

On January 25, 2024, Transport and Chartering Corporation announced Resolution No. 2501/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the transfer of capital contribution of Vietfracht Hanoi One Member Company Limited (hereinafter referred to as “VFR HN” - a company owned by the Company) at Hankyu Hanshin Express (Vietnam) Co., Ltd (hereinafter referred to as “HHE Vietnam”) as follows:

1. Transfer object
* The object of transfer is VFR HN's entire capital contribution at HHE Vietnam.
* Contributed capital value: VND 1,568,000,000; accounting for 49% of charter capital of HHE Vietnam.
1. Form of transfer

Form of transfer: Put-through.

1. Partner and value of transfer

According to the content of the Board of Directors’ Meeting Minutes No. 2501/2024/BBH-HDQT dated January 25, 2024

1. Time to start the transfer: Immediately after being approved by the Board of Directors.

‎‎Article 2. Organize and implement the transfer

1. Authorize the Chair of the Board of Directors to decide on the method and progress of capital transfer; Approve transaction documents; Decide and direct the implementation of tasks and related units to complete the transfer transaction.
2. Assign and authorize Mr. Dao Nguyen Dang - Deputy Managing Director of the Company to perform the following tasks:
* Act as the contact point and representative to negotiate with the transferee and related parties to carry out transactions as approved by the Board of Directors.
* Report transaction results to the Board of Directors upon completion of the transfer.

3. Assign and authorize Mr. Pham Thanh Hai - Chair of VFR HN to represent VFR HN to sign the Transfer Contract and related documents to complete the transfer transaction.

‎‎Article 3. Terms of enforcement

1. This Board Resolution takes effect from the date of signing.
2. Members of the Board of Directors and Executive Board of the Company, VFR HN and relevant individuals are responsible for implementing this Resolution.