**SRT: Board Resolution**

On September 24, 2024, Saigon Railway Transport Joint Stock Company announced Resolution No. 10-24/NQ-HDQT on approving the record date for the list of shareholders to swap shares of the Consolidated Company, as follows:

‎‎Article 1. Approve on recording the list of shareholders to swap shares of Saigon Railway Transport Joint Stock Company to shares of the Consolidated Company – Công ty Cổ phần Vận tải Đường sắt (tentatively translated as “Railway Transport Joint Stock Company”) with the following contents:

1. The last trading day at Hanoi Stock Exchange: October 30, 2024.
2. The date of cancellation of trading at Hanoi Stock Exchange: October 31, 2024
3. The record date for existing shareholders to allocate rights to receive swapped shares to consolidate: November 01, 2024

‎‎Article 2. Assign the General Manager of Saigon Railway Transport Joint Stock Company to:

1. Prepare the Notice to send to Vietnam Securities Depository and Clearing Corporation on the record date for existing shareholders to allocate rights to receive swapped shares to consolidate.
2. Organize work with the State Securities Commission, Vietnam Securities Depository and Clearing Corporation, Hanoi Stock Exchange and Bao Viet Securities Joint Stock Company to ensure full procedures for consolidating Hanoi Railway Transport Joint Stock Company and Saigon Railway Transport Joint Stock Company in accordance with the provisions of law.
3. Report to the Board of Directors on activities results each time to implement the consolidation steps according to the planned schedule.

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

Members of the Board of Directors, the Board of Management, relevant specialized and professional departments of the Company, and individuals are responsible for implementing this Resolution in accordance with the provisions of law and the Company’s Charter./.