**WCS: Board Resolution**

On February 23, 2024, West Coach Station JSC announced Resolution No. 13/NQ-HDQT, as follows:

‎‎Article 1. Approve the plan on organizing the Annual General Meeting of Shareholders 2024 as follows:

1. Time, venue and the record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024:
* Time to hold the General Meeting of Shareholders: 8:00 a.m., Friday, April 19, 2024
* Venue: West Coach Station JSC

Address: No. 395 Kinh Duong Vuong, An Lac Ward, Binh Tan District, Ho Chi MInh City.

* Record date to exercise the rights to attend the General Meeting of Shareholders: March 20, 2024
1. Contents submitted to the General Meeting of Shareholders 2024:
	1. Report on production and business activities in 2023 and operational orientation in 2024.
	2. Report on activities of the Board of Directors in 2023.
	3. Report on the activities of the Supervisory Board in 2023.
	4. Audited Financial Statements 2023.
	5. Proposal on the profit distribution in 2023; the profit distribution plan in 2024, remuneration of the Board of Directors, the Supervisory Board, bonus for the manages and employees in 2024.
	6. Proposal on the selection of an audit company for the fiscal year of 2024.
	7. Other matters under the authority of the General Meeting (if any)

‎‎Article 2. Pursuant to the Charter of the Company, the Board of Directors and General Manager are responsible for organizing and implementing this Resolution in accordance with regulations./.