**SRT: Board Resolution**

On March 7, 2024, Saigon Railway Transport Joint Stock Company announced Resolution No. 03-24/NQ-HDQT on the convening of the Annual General Meeting 2024 of Saigon Railway Transport Joint Stock Company as follows:

‎‎Article 1. Approve the convening of the Annual General Meeting 2024 of Saigon Railway Transport Joint Stock Company with the following contents:

1. Date: Expected on April 29, 2024.
2. Venue: The Company’s Head Office: No. 136 Ham Nghi Road, Ben Thanh Ward, District 1, Ho Chi Minh City
3. Record date for recording the list of shareholders eligible for attending the Annual General Meeting 2024: April 1, 2024.
4. Meeting contents: Issues under the authorities of the Annual General Meeting.

‎‎Article 2. Assign the Chair of the Board of Directors to direct the Executive Board and relevant units, departments and individuals to implement this Resolution under applicable laws and the Company's Charter./.