**HRT: Board Resolution**

On March 7, 2024, HaNoi Railway Transport Joint Stock Company announced Resolution No. 04-24/NQ-HDQT on changing the time to convene the Annual General Meeting 2024 as follows:

Article 1. Approve changing the time to organize the Annual General Meeting 2024 of HaNoi Railway Transport Joint Stock Company as follows:

* Estimated convening date of the Meeting (before change): April 10, 2024
* Convening date of the Meeting (after change): April 26, 2024
* Meeting location: in Hanoi

Article 2. Assign the Executive Board to implement procedures and disclose information under applicable laws and the Company's internal regulations.

Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Managing Director of the Company, up to the decentralization, direct specialized departments, member units and related individuals to implement./.