**BSG: Board Resolution**

On March 11, 2024, Saigon Passenger Transport Joint Stock Company announced Resolution No. 03/NQ-HDQT/SGB on approving the contracts and transactions between the Company and affiliated persons as follows:

‎‎Article 1. Approve Saigon Passenger Transport Joint Stock Company to sign contracts and transactions with affiliated persons, ensuring that the value of each contract, and transaction must be less than 35% of the total asset value of Saigon Passenger Transport Joint Stock Company recorded in the most recent Financial Statements.

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| --- | --- | --- | --- |
| No. | Name of organization/individual | Tax Code | Transaction content |
| 1 | Saigon Transportation Mechanical Corporation | 0300481551 | Buy and sell goods and services |
| 2. | West Coach Station JSC | 0301121128 | Buy and sell goods and services |
| 3. | Chi nhánh Tổng Công ty Cơ khí GTVT Sài Gòn – TNHH MTV – Xí nghiệp Cơ khí Ô tô An Lạc (tentatively translated as Branch of Saigon Transport Mechanical Corporation - One Member Limited Liability Company - An Lac Automobile Mechanical Enterprise) | 0300481551-009 | Buy and sell goods and services |
| 4. | Saigon Transportation Parking Joint Stock Company | 0301114089 | Buy and sell goods and services |
| 5. | Mien Dong Station Company Limited | 0301092597 | Buy and sell goods and services |
| 6. | West Transprovincial Bus And Service Joint Stock Company | 0302365938 | Buy and sell goods and services |
| 7. | Chi nhánh Tổng Công ty Cơ khí GTVT Sài Gòn – TNHH MTV – Xí nghiệp Cơ khí Ô tô chuyên dùng An Lạc (tentatively translated as Branch of Saigon Transport Mechanical Corporation - One Member Limited Liability Company - An Lac Specialized Automobile Mechanical Enterprise) | 0300481551-011 | Buy and sell goods and services |
| 8. | Chi nhánh Tổng Công ty Cơ khí GTVT Sài Gòn – TNHH MTV – Xí nghiệp Công nghiệp và Dịch vụ Ô tô An Lạc (tentatively translated as Branch of Saigon Transport Mechanical Corporation - One Member Limited Liability Company - An Lac Automobile Service and Industry Enterprise) | 0300481551-007 | Buy and sell goods and services |
| 9. | An Thai Auto Joint Stock Company | 0304538375 | Buy and sell goods and services |
| 10. | New City Rent A Car Corporation | 0315125524 | Buy and sell goods and services |
| 11. | New City Rental Company Limited | 0314123387 | Buy and sell goods and services |
| 12. | Easy Car Corporation | 0315963325 | Buy and sell goods and services |

‎‎Article 2. Assign the General Manager of Saigon Passenger Transport Joint Stock Company to carry out works related to the content stated in Article 1, ensuring the Company's rights and complying with the provisions of law, and report the results of implementation to the Board of Directors of Saigon Passenger Transport Joint Stock Company according to regulations.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Executive Board, and other relevant units of the Company are responsible for implementing this Resolution.