**TOT: Board Resolution**

On March 11, 2024, Transimex Logistics Corporation announced Resolution No. 05/2024/NQ.HDQT-TMS LOGS as follows:

‎‎Article 1. Approve the registration to increase the charter capital of the Company, specifically as follows:

1. Registered charter capital: VND 60,444,860,000.
2. Charter capital after the change: VND 83,707,950,000.
3. Form of capital increase: Increase capital by issuing shares to swap debts

‎‎Article 2. Approve the amendment of Point a Section 1 Article 6 on charter capital in the Company’s Charter in correspondence with the contents approved in Article 1 of this Resolution

‎‎Article 3. Assign the legal representative of the Company to sign and promulgate the amended Charter related to the change in charter capital as per this Resolution and implement the procedures to register to increase the charter capital in accordance with the contents of this Resolution and applicable laws.

‎‎Article 4. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and related departments are responsible for the implementation of this Resolution.