**SRT: Board Resolution**

On March 19, 2024, Saigon Railway Transport Joint Stock Company announced Resolution No. 04-24/NQ-HDQT on adjusting the type of securities from "restricted shares" to "free float shares" as follows:

Article 1. Approve changing the type of securities from "restricted shares" to "free float shares" for employees who have committed to working long-term for the Company for 08 years from the date the Company was first granted the Business Registration Certificate.

‎‎Article 2. The Board of Directors authorizes the General Manager to direct the relevant professional departments to carry out the next procedures, request Vietnam Securities Depository and Clearing Corporation (VSDC) to adjust the type of securities for shareholders under Article 1 above.

‎‎Article 3. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board, Chief of Office, Heads of professional departments, Managers of branches under Saigon Railway Transport Joint Stock Company and relevant units and individuals based on the Resolution for implementation./.