**TED: Board Resolution**

On March 21, 2024, Transport Engineering Design Incorporated announced Resolution No. 25a NQ-NK2/TEDI-HDQT on the plan to organize the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the Plan to hold the Annual General Meeting 2024 with the following specific contents:

1. Date: Wednesday morning, May 15, 2024.
2. Venue: TEDI Sports and Culture House, 278 Ton Duc Thang, Hanoi.
3. Documents:
4. Meeting agenda;
5. Work Regulations of the Meeting;
6. Regulations for electing the Board of Directors and Supervisory Board for the third term (2024-2029);
7. Report of the Board of Directors;
8. Proposal of the Board of Directors;
9. Report of the Supervisory Board;
10. Proposal of the Supervisory Board to select an audit company the Financial Statements 2024;
11. Draft of the Annual General Mandate 2024;
12. Registration/authorization form to attend the General Meeting;
13. Form of voting card and voting ballot;
14. Election Card Form;
15. Summary of independently audited Financial Statements 2023.
16. Host team: 3 persons
17. Mr. Hitoshi Yahagi - Chair of the Board of Directors
18. Mr. Pham Huu Son - Vice Chair of the Board of Directors-cum-Managing Director
19. Ms. Do Thi Phuong Lan - Member of the Board of Directors
20. Organizer Committee: 5 persons
21. Mr. Do Minh Dung - Member of the Board of Director-cum-Deputy Managing Director - Head of the Committee
22. Mr. Nguyen Cong Tam - Head of Department of Labor Organization - Member
23. Ms. Tang Thi Thu Hien - Head of Finance and Accounting Department - Member
24. Mr. Tran Dinh Chien - Chief of Office - Member
25. Ms. Tran Thi Thu Huong - Support Team of the Board of Directors - Member, Secretariat
26. Shareholder's Eligibility Verification Committee 03 persons
27. Mr. Ngo Nam Ha - Deputy Head of Business Management Department - Head of Department
28. Mr. Le Tien Loc - Deputy Head of Finance and Accounting Department - Member
29. Ms. Nguyen Thi Minh Huong - Main Specialist of Department of Labor Organization - Member

‎‎Article 2. Terms of enforcement.

This Board Resolution consists of two (02) pages, takes effect from the date of its signing, and is made in Vietnamese and English with equal legal validity. In case of conflicts or differences between Vietnamese and English versions, the Vietnamese one will prevail for application, adjustment, and explanation.

Members of the Board of Directors, Managing Director, managers, Capital Representatives, Supervisors at subsidiaries, heads of units and related individuals are responsible for implementing this Resolution.