**VTX: Board Resolution**

On March 20, 2024, Multi Modal Transport Holding Company announced Resolution No. 04/VTX/NQ-HDQT on extending the time to hold the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the extension of the time to hold the Annual General Meeting of Shareholders 2024 of Multi Modal Transport Holding Company until June 30, 2024 at the latest.

‎‎Article 2. The Board of Directors will decide the time of the Annual General Meeting of Shareholders 2024 after the extension and is responsible for convening the meeting and preparing the meeting agenda and content according to regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, affiliated departments and units of the Company and related individuals and organizations are responsible for implementing this Resolution.