**RAT: Board Resolution**

On March 20, 2024, Railway Transport and Trade Joint Stock Company announced Resolution No. 17/05/NQ-RAT-HDQT as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024.

1. Meeting time: Expected on May 10, 2024
2. Meeting venue: Hall of Cay Xoai Hotel
3. Record date to record a list of shareholders attending the Annual General Meeting of Shareholders 2024: April 12, 2024
4. Meeting contents:
* Approve the Report on production and business activities in 2023 and the production and business plan in 2024;
* Approve the Report of the Supervisory Board on the Company's operations in 2023;
* Approve the Audited Financial Statements 2023;
* Approve the plan for profit distribution, dividend payment, appropriation of funds for fiscal year 2023 and remuneration of the Board of Directors and the Supervisory Board in 2024;
* Approve the selection of the audit company for the Financial Statements 2024;
* Other issues.
1. Assign the person in charge of corporate governance and the Company Office to be the focal point, coordinate with relevant departments to carry out necessary work to ensure that the meeting is organized thoughtfully and complies with the provisions of law and the Company's Charter.

‎‎Article 2. Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and related individuals are responsible for implementing this Resolution.