**TR1: Board Resolution**

On March 25, 2024, Traco Transport Joint Stock Corporation No.1 announced Resolution No. 01/24.NQ-HDQT, as follows:

‎‎Article 1. Approve the time to hold the General Meeting of Shareholders 2024 of Traco Transport Joint Stock Corporation No.1 on April 26, 2024.

‎‎Article 2. The list of securities owners recorded by the Vietnam Securities Depository as of March 21, 2024.

‎‎Article 3. Members of the Board of Directors, the Executive Board and units in the Company are responsible for the implementation of this Resolution.