**TRS: Board Resolution**

On March 25, 2024, Tracimexco - Supply Chains and Agency Services JSC announced Resolution No. 03.24.NQ.HDQT on approving the extension and implementation plan for the organization of the General Meeting of Shareholders 2024 as follows:

Article 1: Agreed to extend the time for convening the Annual General Meeting of Shareholders 2024 according to the company's plan and agenda as follows:

* Record date: April 15, 2024.
* Meeting time (expected): May 31, 2024.
* Implementation venue: Conference room at New World Hotel (details will be announced later)
* Expected content, agenda of the Meeting:
* Report on the production and business results in 2023 and the production and business plan for 2024;
* Report on activities of the Board of Directors;
* Report on activities of the Supervisory Board;

Approve other proposals and contents under the authority of the General Meeting of Shareholders;

* Proposal on approving the Audited Financial Statements 2023;
* Proposal on the profit distribution plan for 2023 and plan for 2024;
* Proposal on remuneration for the Board of Directors and the Supervisory Board in 2023 and the plan for 2024;
* Proposal on the selection of an audit company for the Financial Statements 2024;
* Proposal on approving the dividend payment in cash and share issuance for dividend payment of 2023.
* Proposal on approving the internal governance regulations, operation regulations of the Board of Directors and the Supervisory Board.
* Other contents under the authorities of the General Meeting of Shareholders (if any).

Article 2: Assign the Executive Board of the Company to carry out and complete relevant procedures to extend and organize the General Meeting of Shareholders 2024 according to the above plan.

Article 3: The members of the Board of Directors, the Board of Management and relevant departments of Tracimexco - Supply Chains and Agency Services JSC are responsible for the implementation of this Resolution.

Article 4: This Resolution takes effect from the date of its signing.