**BLN: Board Resolution**

On February 29, 2024, Lien Ninh Transport and Service Joint Stock Company announced Resolution No. 04/NQ/HDQT/2024 on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Lien Ninh Transport and Service Joint Stock Company as follows:

* Record date to exercise ownership rights of shareholders: March 25, 2024
* Time to organize the Annual General Meeting of Shareholders 2024: April 25, 2024
* Meeting agenda: According to current regulations and the invitation letter
* Venue: Head office of the Company (address: Km 15+200, National Highway 1A, Yen Phu Village, Lien Ninh Commune, Thanh Tri, Hanoi, Vietnam)
* The Board of Directors agrees on assigning the Executive Board of Managers to organize the implementation, ensuring compliance with current regulations and set plans.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers and relevant professional departments and individuals are responsible for implementing this Resolution.