**NWT: Board Resolution**

On March 04, 2024, Newway Transport Joint Stock Company announced Resolution No. 139/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Convene the Annual General Meeting of Shareholders 2024 of Newway Transport Joint Stock Company, specifically as follows:

* The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: March 25, 2024
* The expected date of the meeting: Expected on April 23, 2024
* Venue of the Meeting: Headquarters of Newway Transport Joint Stock Company, Kim Nguu II Area, Hoang Van Thu Ward, Hoang Mai District, Hanoi City
* Expected contents:
* Report on the activities of the Board of Directors in 2023 and the plan for 2024;
* Report of the Board of Managers on summarizing business activities in 2023, goals and solutions to implement the 2024 business plan;
* Report on activities of the Supervisory Board in 2023;
* Remuneration settlement plan for the Board of Directors, the Supervisory Board, Secretariat in 2024;
* Report on selecting an audit company for the Financial Statements 2024;
* Proposal on approving the profit distribution
* Other contents under the authority of the General Meeting of Shareholders
* Other issues.

Article 2: The Company's Manager is assigned to direct the implementation of the following contents:

* Carry out the procedures to record the list of shareholders attending the General Meeting of Shareholders 2024 of Newway Transport Joint Stock Company as per regulations of the law.
* Draft Meeting agenda and General Mandate; prepare the annual report 2023; reports at the Meeting and other documents serving the Meeting.
* Announce shareholders on the agenda, time, venue of the meeting in accordance with regulations;
* Other tasks for organizing the Meeting in accordance with prescribed authority.

Article 3: Members of the Board of Directors, the Board of Managers and related units of Newway Transport Joint Stock Company are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.