**TPS: Board Resolution**

On March 04, 2024, Sai Gon Transportation Packing Joint Stock Company announced Resolution No. 04/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors agree on the approval of recording the list of shareholders exercising the right to attend the Annual General Meeting of Shareholders 2024 online, the record date is March 26, 2024.

‎‎Article 2. The General Manager, relevant departments, units and individuals are responsible for implementing this Resolution.