**TOT: Board Resolution**

On March 26, 2024, Transimex Logistics Corporation announced Resolution No. 08/2024/NQ.HDQT-TMS LOGS as follows:

‎‎Article 1. Approve the purchase of 10 new FAW tractor trucks for Transimex Logistics Corporation

1. Information on 10 tractor trucks:

* Name of the truck: Tractor truck with 6x4 drive axle, JH6 cabin
* Brand: FAW
* Type: CA4250P25K15T1E5A80.
* Condition: 100% new, produced in 2023

1. Investment purpose: Serve the business activities of the Company and replace the American tractor trucks which had been liquidated as per the policy that had been approved by the Board of Directors as per Board Resolution No. 20/NQ.HDQT-TMS LOGS dated November 17, 2023
2. Total estimated investment value: VND 11,219,472,000.

‎‎Article 2. Approve the plan on receiving credit extension from Shinhan Bank Vietnam Limited to invest in buying 10 new FAW tractor trucks

1. The Company will receive a credit extension from the Bank with the following contents:

* Crediting-granting bank: Shinhan Bank Vietnam Limited (“SHBVN”)
* Credit-granting form: Medium-term loan
* Loan purpose: Pay for 10 FAW tractor trucks with 6x4 drive axle and JH6 cabin which are 100% new
* The amount of credit extension received: VND 6,960,000,000, not exceeding 70% of the total amount of real investment (not including VAT)
* Time limit for receiving credit extension: 05 years from the first day of disbursement

1. Collateral for the credit extension: 10 tractor trucks from the borrowed capital as in the following details:

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| --- | --- | --- | --- | --- |
| No. | Type of collateral | The description of collateral | Name of the owner | Other details |
| 1 | 10 tractor trucks | Tractor trucks with 6x4 drive axle and JH6 cabin  Brand: FAW  Type: CA4250P25K15T1E5A80.  Condition: 100% new, produced in 2023 | Transimex Logistics Corporation | According to the Car Purchasing Contract No. 39025/HDKT/HPH-TRANSIMEX/2024 with Hoang Phi Hai Company Limited |

‎‎Article 3. Approve that the Board of Directors authorizes the Chair of the Board of Directors cum the legal representative of the Company to:

1. Exchange, negotiate, and decide the issues related to receiving credit extension from SHBVN, including but not limited to:
2. Issues related to the credit extension like interest, fee, condition for disbursement, debt, time limit to pay the debt, rights and obligations, etc.;
3. Issues related to the collateral like the rights and obligations of parties, warranty amount, warranty scope, time limit, cases and methods to handle collateral
4. Sign and implement all the contracts, agreements, documents, dossiers, and procedures related to buying the trucks and the contracts, agreements, documents, dossiers, and procedures related to receiving credit extension from SHBVN
5. Within the scope of the assigned power in the contents in Article 1, the Chair of the Board of Directors can authorize other employees to implement the procedures with related parties

‎‎Article 4. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant departments of the Company and individuals are responsible for the implementation of this Resolution.