**VTX: Board Resolution**

On April 9, 2024, Multi Modal Transport Holding Company announced Resolution No. 07/VTX/NQ-HDQT on approving the loan contract between the Company and Sotrans Logistics One Member Limited Company as follows:

‎‎Article 1. Approve on the loan contract between Multi Modal Transport Holding Company and Sotrans Logistics One Member Limited Company with the amount of VND 5 billion to supplement working capital during the year.

‎‎Article 2. Assign the General Manager to sign and implement the contract above in accordance with the company’s regulations and current laws.

‎‎Article 3. The Board of Directors, the General Manager, relevant individuals and organizations are responsible for implementing the Resolution.