**TR1: Board Resolution**

On May 9, 2024, Traco Transport Joint Stock Corporation No.1 announced Resolution No. 0905/24/NQ.HDQT on paying dividends in 2023 in cash as follows:

Article 1: Approve the time for Traco Transport Joint Stock Corporation No.1, securities code TR1, to pay dividends in 2023 in cash with details as follows:

* Exercise rate: 15% of par value (correspondingly, with 01 share, shareholders will receive VND 1,500)
* Implementation time:
* Record date: June 12, 2024.
* Implementation date: June 27, 2024

Article 2: Authorize the Chair of the Board of Directors, the General Manager, and related departments to be responsible for completing the procedures with competent state agencies following the approved contents.

Article 3: This Resolution takes effect from the date of its signing.