**VXT: Board Resolution**

On May 13, 2024, Transport - Warehousing and Trade service Joint Stock Company announced Resolution No. 43/2024/NQ/HDQT-VXT on the dividend payment in 2023 in cash as follows:

‎‎Article 1. Approve the dividend payment in 2023 in cash as follows:

Exercise rate: 6.5% of par value of shares (equivalent to VND 650/share).

Record date: May 28, 2023

Dividend payment date: June 14, 2023

‎‎Article 2. Assign the General Manager of the Company to direct relevant departments to complete the procedures for paying dividends to shareholders in accordance with current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. The General Manager, Heads of the Finance Department, relevant departments and individuals related to The Company are responsible for the implementation of this Resolution.