**VTX: Board Resolution**

On May 21, 2024, Multi Modal Transport Holding Company announced Resolution No. 15/VTX/NQ-HDQT on approving the loan contract between the Company and Sotrans Logistics One Member Company Limited as follows:

‎‎Article 1. Approve the loan contract between Multi Modal Transport Holding Company and Sotrans Logistics One Member Company Limited with an amount of VND 3.5 billion to supplement working capital.

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

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