**TOT: Board Resolution**

On April 25, 2024, Transimex Logistics Corporation announced Resolution No. 10/2024/NQ.HDQT-TMS LOGS as follows:

‎‎Article 1. Approve the investment to purchase 20 new 6x4 tractors with liftable axle and JH6 cabin for Transimex Logistics Corporation.

‎‎Article 2. Approve the plan to receive credit from Shinhan Vietnam Bank Limited to invest in purchasing 20 new 6x4 tractors with liftable axle and JH6 cabin, and use the 20 6x4 tractors with liftable axle and JH6 cabin as collateral for the loan from Shinhan Vietnam Bank Limited.

‎‎Article 3. Approve the Board of Directors to authorize the Chair of the Board of Directors, who is also the legal representative of the Company, to conduct discussions, negotiations, and decide on issues related to receiving credit from Shinhan Vietnam Bank Limited. Within the scope of authority granted as mentioned in Clause 1 above, the Chair of the Board of Directors is authorized to delegate to other employees of the Company to carry out procedures with related parties.

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