**VTX: Board Resolution**

On April 26, 2024, Multi Modal Transport Holding Company announced Resolution No. 08-1/VTX/NQ-HDQT on approving the credit limit at Vietnam Technological and Commercial Joint Stock Bank (Techcombank) as follows:

‎‎Article 1. Approve the transaction at Vietnam Technological and Commercial Joint Stock Bank (Techcombank) with the following contents:

1. Approve the credit limit of Multi Modal Transport Holding Company (including the limit for Loans, LC, Guarantees, and other credit operations) with a total amount of VND 100,000,000,000 or equivalent in USD to serve production/business activities at Vietnam Technological and Commercial Joint Stock Bank (Techcombank).
2. Approve the mortgage/pledge of assets owned/legally used by the company and/or a third party to secure the debt obligations of Multi Modal Transport Holding Company under the Credit Granting Contract/Credit Contract with Techcombank.

‎‎Article 2. Assign the Legal Representative of Multi Modal Transport Holding Company to organize the implementation of the contents approved by the Board of Directors in Article 1 of this Resolution and carry out procedures to sign agreements, contracts, and relevant documents with the Bank in accordance with the provisions of the law.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management of the Company, the units/departments/divisions directly under the Company, and related organizations/individuals are responsible for implementing this Resolution.