**VTX: Board Resolution**

On April 29, 2024, Multi Modal Transport Holding Company announced Resolution No. 14/VTX/NQ-HDQT on the organization of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Multi Modal Transport Holding Company ("VIETRANSTIMEX"), specifically as follows:

1. Time of the Annual General Meeting of Shareholders 2024: Wednesday, June 19, 2024.
2. The record date for the list of shareholders to exercise the rights to attend and vote at the Annual General Meeting of Shareholders 2024: May 24, 2024.

Exempt transaction date: To be implemented according to the announcement of the Hanoi Stock Exchange.

1. Meeting format: In-person meeting.
2. Venue: Hall of Southern Waterborne Transport Corporation, address: No. 298, Huynh Tan Phat, Tan Thuan Tay Ward, District 7, Ho Chi Minh City.
3. Meeting contents:

The Annual General Meeting of Shareholders 2024 discussed and approved the following issues:

* Report on the activities of the Board of Directors in 2023 and the plan for 2024;
* Report on activities of the Supervisory Board in 2023 and the operational orientation for 2024;
* Report of the General Manager on business performance in 2023 and business plan in 2024;
* Audited Financial Statements 2023;
* Proposal about: Profit distribution and appropriation for funds, targets of business plan for 2024; dividend payment for 2023 and 2024; remuneration, allowances and bonuses payment for the Board of Directors for 2024 and 2024; selection of audit company for 2022; dismissal and additional selection of members od the Board of Directors, the Supervisory Board.
* Other contents under the authority of the General Meeting of Shareholders.

Article 2: Assign the General Manager to implement the notification to the Vietnam Securities Depository (VSDC), record the list of shareholders, and prepare documents for the Annual General Meeting of Shareholders 2024 in accordance with current regulations.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, the Company's affiliated units/departments/divisions, and relevant organizations/individuals are responsible for implementing this Resolution.