**TSG: Board Resolution**

On June 05, 2024, Sai Gon Railway of Telecommunication- Signalization Joint Stock Company announced Resolution No. 42/NQ-HDQT TTSG as follows:

1. Approve the plan of holding the Extraordinary General Meeting of Shareholders 2024 of the Company as follows:

* The record date for the list of shareholders to attend the Meeting 2024: July 15, 2024.
* Time to hold the Extraordinary General Meeting of Shareholders 2024: Expected in August (The company will officially announce it in the meeting invitation);
* Venue: The Company headquarters (Address: No. 01 Nguyen Thong, Ward 9, District 3, Ho Chi Minh City);
* Meeting contents: The election of additional members of the Board of Directors for the term 2021 - 2026.

The time, conditions, criteria, and procedures for the nomination and election of the members of the Board of Directors will be specified in the Meeting Invitation.

1. Equip with a 7-seater car

Implement according to Document No. 1582/DS-KTKT dated June 03, 2024 from the Board of Directors of Vietnam Railways on the acquisition of a 7-seater car at Sai Gon Railway of Telecommunication- Signalization Joint Stock Company. This is based on the Proposal of Capital Representative in Document No. 19/TTSG-KHVT dated April 17, 2024 on seeking approval to purchase a 7-seater car for business operations using the capital of category II fixed asset depreciation of the company and ensuring the investment and procurement are carried out in compliance with relevant legal procedures.

1. Liquidate the fixed asset: a 7-seater Jolie car with license plate number 51A - 340.16.

Approve the liquidation of one type of fixed asset, which is a vehicle that remains in value and cost as follows:

* A 7-seater Jolie car with license plate number 51A - 340.16.
* Chassis number: PLA00VB2W51000575, engine number: 4G63RZ-04235
* Production year: 2005. Year put into use: 2005
* Historical cost: VND 502,102,180
* Depreciation value until December 31, 2023: VND 502,102,180
* Remaining value until December 31, 2023: VND 0.00

This Resolution takes effect from the date of its signing. The Board of Directors of the Company agreed to assign the Executive Board to direct, organize, and implement this Board Resolution in accordance with regulations.