VTX: Board Resolution

On July 18, 2024, Multi Modal Transport Holding Company announced Resolution No. 19/VTX/NQ-HDQT on approving the selection of an independent audit company for the fiscal year 2024 as follows:

‎‎Article 1. The Board of Directors approved on selecting Ernst & Young Vietnam Limited as the independent audit company to audit the Financial Statements of Multi Modal Transport Holding Company for the fiscal year 2024.

‎‎Article 2. Assign the Company’s General Manager to sign a contract on providing audit and review services between Multi Modal Transport Holding Company and Ernst & Young Vietnam Limited, and disclose information according to regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Management of the Company, and relevant organizations/individuals are responsible for implementing this Resolution.