**HRT: Board Resolution**

On July 22, 2024, HaNoi Railway Transport Joint Stock Company announced Resolution No.10-24/NQ-HDQT on supplementing the plan on share issuance for stock swap as follows:

Article 1. The Board of Directors of Hanoi Railway Transport Joint Stock Company approved on clarifying the principles for handling fractional shares as outlined in the plan on share issuance for swapping, which was approved at the Annual General Meeting 2024 in General Mandate No.01-24/NQ-DHDCD dated April 26, 2024, as follows:

* Principles for handling fractional shares: All remaining fractional shares resulting from the swap rate calculation will be transferred to the state shareholder, Vietnam Railways, and the ownership and management of these shares will be restricted from transfer for 1 (one) year from the completion date of the issuance (the completion date being the record date for shareholders to swap their shares).

Shareholders of HaNoi Railway Transport Joint Stock Company and Saigon Railway Transport Joint Stock Company approved the transfer of all remaining fractional shares resulting from the exchange rate calculation to the state shareholder, Vietnam Railways, for ownership and management.

* The entire issuance of shares for the purpose of exchange will not be subject to transfer restrictions, except in the following cases:
* Shareholders of the Company undergoing the merger who own restricted transfer shares (shares of employees purchased under long-term work commitments) will have corresponding transfer restrictions applied when exchanging for shares of the merged Company. The transfer of these shares of the merged Company must comply with the Company's Charter and applicable laws on privatization.
* The fractional shares from the offering will be distributed according to the aforementioned regulations and will be restricted from transfer for 1 (one) year from the completion date of the offering (the completion date being the record date for shareholders to swap their shares).

‎‎Article 2. Terms of enforcement

This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, Deputy Managing Director, Chief Accountant\ and Heads of relevant departments in the Company are responsible for implementing this Resolution./.