**TOT: Board Resolution**

On July 18, 2024, Transimex Logistics Corporation announced Resolution No. 13/2024/NQ. HDQT-TMS LOGS as follows:

‎‎Article 1. Approve the Report on the financial and investment activities situation in the first 6 months of 2024.

‎‎Article 2. Approve the Report on the investment situation of projects in the first 6 months of 2024 and the plan for the last 6 months of 2024.

Article 3. Approve the selection of Ernst & Young Vietnam Limited as the audit company for the Financial Statements 2024 of Transimex Logistics Corporation.

The Board of Directors authorized the Chair of the Board of Directors-cum-Legal Representative to sign a services contract with Ernst & Young Vietnam Limited and other affiliated dossiers, documents for reviewing and auditing the Financial Statements 2024, direct affiliated departments/divisions to corporate implementing the contract, report auditing results for the Board of Directors and the General Meeting of Shareholders in accordance with legal regulations and the Company’s regulations.

‎‎Article 4. Approve on agreement of contracts, transactions between Transimex Logistics Corporation and affiliated persons of Transimex following regulations at Term 1, 2, Article 167 of Law on Enterprises 2020 and the Charter of Transimex Logistics Corporation.

1. Information about related transactions as follows:

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| --- | --- | --- | --- |
| No.  | Transaction partner | Relations | Main contents of the transaction |
| 1 | Special Aquatic Products JSC | Related party of the Chief of the Supervisory Board | * Related party to supply logistics services, use logistics services;
* Transaction value: The value of the Contract, transaction is less than 35% of the total value of assets in the most recent Financial Statements of the Company.
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1. The Board of Directors authorized the Chair of the Board of Directors of Transimex Logistics Corporation to decide specific terms, conditions of the Contract; direct the Manager of Transimex Logistics Corporation to implement all procedures, documents related to the signing and implementation of the above-mentioned transaction in accordance with contents approved by the Board of Directors and ensuring the Company’s interests.

‎‎Article 5. Approve the adjustment of the number of Containers and the liquidation time for 48 Container tractors approved in Resolution No. 20/NQ.HDQT-TMS LOGS dated November 17, 2023, of Transimex Logistics Corporation.

‎‎Article 6. Terms of enforcement

This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and related Departments, Divisions and individuals take responsibility for implementing this Resolution.