**TOT: Board Resolution**

On August 5, 2024, Transimex Logistics Corporation announced Resolution No. 14/2024/NQ.HDQT-TMS LOGS as follows:

‎‎Article 1. Approve the Report of the Executive Board on business results for the first 6 months of 2024 and the business plan for the last 6 months of 2024.

‎‎Article 2. Approve on adjusting the liquidation price of 22 Container tractors that was approved by the Board of Directors of Transimex Logistics Corporation in Resolution No. 20/NQ.HDQT-TMS LOGS dated November 17, 2023.

The Board of Directors authorized the Chair of the Board of Directors-cum-Legal Representative of the Company to direct the Executive Board and relevant Departments of the Company to liquidate the remaining 22 Containers to ensure the highest benefits for the Company, following the contents approved by the Board of Directors as well as with the Charter and applicable laws.

‎‎Article 3. Approve on liquidating 02 Man TGX tractors and 05 specialized trailers of Transimex Logistics Corporation.

The Board of Directors authorized the Chair of the Board of Directors-cum-Legal Representative of the Company, based on the actual situation, to decide on the liquidation time, select the transferee, negotiate, sign and implement all tasks related to the liquidation of assets, ensuring the highest benefits for the Company, following the Company's Charter, regulations, and rules, the content approved by the Board of Directors as well as the provisions of law.

‎‎Article 4. Approve issues related to the arrangement and reorganization of the departments under Transimex Logistics Corporation.

The Board of Directors authorized the Chair of the Board of Directors-cum-Legal Representative of the Company to implement all related issues and direct the relevant Departments of the Company to carry out all work related to the arrangement and reorganization of departments under Transimex Logistics Corporation, in accordance with the policy approved by the Board of Directors of Transimex Logistics Corporation, including but not limited to:

1. Sign decisions to appoint and dismiss positions for personnel of the Logistics Service Department under the current project after merging into Logistics Department 2 and the Driver Service Department, the Technical Department after being renamed.
2. Implement the personnel arrangement, and adjust job titles, and job descriptions (if necessary) according to the new organizational chart and in accordance with regulations of Transimex Logistics Corporation and applicable laws.

‎‎Article 5. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant departments of the Company and individuals are responsible for implementing this Resolution.