**HRT: Board Resolution**

On September 24, 2024, HaNoi Railway Transport Joint Stock Company announced Resolution No. 13-24/NQ-HDQT on recording the list of shareholders to exercise share swaps according to the Consolidation Contract as follows:

‎‎Article 1. Pursuant to Registration Certificate on the share issuance for swap according to the Consolidation Contract No. 127/GCN-UBCK on September 18, 2024 of the State Securities Commission, the Board of Directors of HaNoi Railway Transport Joint Stock Company discussed and approved the record date for the list of shareholders to exercise the share swap according to the Consolidation Contract, specifically as follows:

* Record date for the list of shareholders to swap shares: November 1, 2024.
* Trading cancellation date at UPCoM: October 31, 2024
* Location for registration to swap shares: Shareholders of HaNoi Railway Transport Joint Stock Company contact to implement procedures to receive swapped shares at: Railway Transport Joint Stock Company - Address: No. 130 Le Duan Street, Nguyen Du Ward, Hai Ba Trung District, Hanoi City - Phone: 024.3942 1117.

‎‎Article 2. Terms of enforcement

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

Members of the Board of Directors and Executive Board, Chief Accountant, the Heads of professional departments; and units under the Company are responsible for implementing this Resolution./.