**SRT: Board Resolution**

On September 24, 2024, Saigon Railway Transport Joint Stock Company announced Resolution No. 10-24/NQ-HDQT on approving the record date for the list of shareholders to swap shares of the Consolidated Company as follows:

‎‎Article 1. Approve the record date for the list of shareholders to swap shares of Saigon Railway Transport Joint Stock Company into shares of the Consolidated Company, which is Railway Transport Joint Stock Company, with the following contents:

1. The last trading day at the Hanoi Stock Exchange is: October 30, 2024.
2. The trading cancellation date at the Hanoi Stock Exchange is: October 31, 2024.
3. The record date for existing shareholders to allocate the right to receive swapped shares is: November 01, 2024.

‎‎Article 2. Assign the General Manager of Saigon Railway Transport Joint Stock Company:

1. Prepare a Notice to send to the VSDC on the record date for existing shareholders to allocate the right to receive shares to implement the consolidation.
2. Work with the State Securities Commission, the VSDC, the HNX and the Consulting Company BVSC to ensure full procedures for the consolidation of HRT and SRT in accordance with the provisions of law.
3. Report to the Board of Directors on the results of work at each period to implement the consolidated steps according to the schedule set out in the plan.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, the professional departments of the Company and relevant individuals implement this Resolution in accordance with the provisions of law and the Company's Charter./.