

<b>Code</b>	<b>TCL</b>
<b>Company name</b>	Tan Cang Logistics and Stevedoring Joint Stock Company
<b>Date</b>	06/18/2025
<b>Subject</b>	Resolution of General Meeting of Shareholders

**Content:**

On June 17, 2025, Tan Cang Logistics and Stevedoring Joint Stock Company issued the resolution of General Meeting of Shareholders collected via collecting shareholders' written opinions to approve the following contents:

1. Approve the resignation of Ms. Le Thi Kim Chung as member of the Supervisory Board.
2. Approve the additional election of Ms. Nguyen Thi Huyen as member of the Supervisory Board.