

No. 31 /2026/QĐ-CT HĐQT

Hanoi, 07 /05/2026

DECISION

*Re: Promulgating the Appendix to the Charter of Transport and Chartering Corporation
(Amended and supplemented for the first time on 7.5/2026)*

**CHAIRWOMAN OF THE BOARD OF DIRECTORS
TRANSPORT AND CHARTERING CORPORATION**

- Pursuant to the Charter of the Transport and Chartering Corporation (the "Company");
- Pursuant to the Resolution No. 27./2026/NQ – ĐHĐCĐ dated 07/05/2026 of the General Meeting of Shareholders of the Company;
- Based on the actual situation of the Company.

DECISION:

Article 1: To promulgate together with this Decision the "Appendix to the Charter of Organization and Operation of Transport and Chartering Corporation (Amended and supplemented for the first time on 07.5/2026)".

Article 2: The Decision takes effect from the date of 07.5/2026 and replace previous decisions with contents contrary to the contents of this Decision.

Article 3. The Board of Managements, relevant Departments/Divisions/Units and individuals shall be responsible for the implementation of this Decision.

Recipients:

- As in Article 3 (to t/h);
- Filing.

**CHAIRWOMAN OF
THE BOARD OF DIRECTORS**



PHAN THỊ THU HIEN

APPENDIX

CHARTER OF ORGANIZATION AND OPERATION OF
TRANSPORT AND CHARTERING CORPORATION
(amended and supplemented for the first time on 02/05/2026)

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- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;
 - Pursuant to the Charter of Organization and Operation ("**Charter**") of Transport and Chartering Corporation (the "**Company**"), approved by the General Meeting of Shareholders of the Company on 28/04/2021;
 - Pursuant to the Resolution of the General Meeting of Shareholders No. 28/NQ-DHĐCĐ dated May 07, 2026 on the amendment and supplementation of the Company's Charter.

Article 1. Amendment of the head office address in Clause 3 - Article 2 of the Company's Charter of organization and operation due to changes in administrative boundaries.

"Article 2. Name, form, head office, branch, representative office, business location and duration of operation of the Company

3. Registered office of the Company:

- Head office address: No. 74 Nguyen Du Street, Cua Nam Ward, Hanoi City, Vietnam."

Article 2. To amend and supplement Clause 1 - Article 4 of the Company's Charter on the Company's business lines as follows:

"Article 4. Business lines and objectives of the Company

1. Business lines of the Company: The business lines of the Company are updated, amended and supplemented according to the decision of the General Meeting of Shareholders and the provisions of law from time to time. The Company's business lines shall be recorded and applied according to the detailed list after being recorded by the Business Registration Authority or other competent state agencies in the National Enterprise Registration Database and published on the National Business Registration Portal from time to time."

Article 3. Validity of the Appendix amending and supplementing the Charter



- 3.1 This Addendum is effective as of 08/05/2026 and is an integral part of the Company's Charter.
- 3.2 Except for the amended contents stated in Article 1 of this Appendix, other provisions of the Company's Charter remain valid and effective.
- 3.3 This Appendix is made and kept at the Company's headquarters in accordance with regulations.

LEGAL REPRESENTATIVE

**CHAIRWOMAN OF
THE BOARD OF DIRECTORS**



PHAN THI THU HIEN

