

No. 29/2026/NQ-HDQT

Hanoi, day 07 May 05, 2026

RESOLUTIONS OF THE BOARD OF DIRECTORS
(Regarding: Election of the Chairwoman of the Board of Directors)

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/06/2020; amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022; Law No. 76/2025/QH15 dated 17/06/2025 and relevant guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019; amended and supplemented by Law No. 56/2024/QH15 dated 29/11/2024 and relevant guiding documents;
- Pursuant to the Charter of organization and operation of the Transport and Chartering Corporation ("the Company");
- Pursuant to the Minutes of the Board of Directors Meeting No. 28/2026/BBH-HDQT dated 07/05/2026.

RESOLUTION

Article 1. The Board of Directors ("**BOD**") of the Company approves the following resolutions:

1. The BOD approved the election of Ms. Phan Thi Thu Hien as the Chairwoman of the Company for the term of 2026 – 2031 from 07/05/2026.
2. The BOD approves the change of legal representative with the following contents:

Legal representative after change:

Full name, middle name and first name: **PHAN THI THU HIEN**

Date of birth: 25/09/1983

Gender: Female

Personal Identification Number: 022183021827

Title: Chairwoman of the Board of Directors

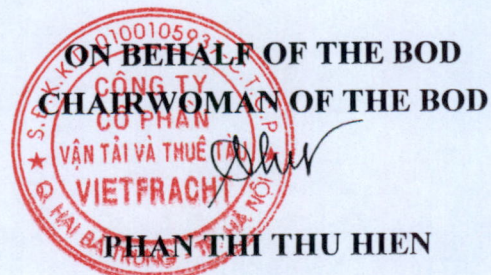
Address: Room 404B, D10, Giang Vo Ward, Hanoi City, Vietnam

Article 2. The Resolution takes effect from the date of signing.

Members of the Board of Directors, the Supervisory Board, the Board of Directors and departments/departments/units under the Company and relevant individuals are responsible for the implementation of this Resolution.

Recipients:

- As stated in Article 2 (implementation);
- Board of Directors, Supervisory Board (reporting);
- Filing: VT.



PHAN THI THU HIEN