

No. 29/2026/NQ-HDQT

Hanoi, day 01 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 01/05/2026.

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 01/05/2026.
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: !

Title: Chairwoman of the Board of Directors

Address:

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.

ON BEHALF OF THE BOD
CHAIRWOMAN OF THE BOD
VĂN TÀI VÀ THUÊ TÀI
VIETFRACHT
PHAN THI THU HIEN