



No.: 20./2026/BBH-BKS

MINUTES MEETINGS OF THE SUPERVISORY BOARD

I. Company details

Business name: Transport and Chartering Corporation (the "Company")  
Head Office: No. 74, Nguyen Du Street, Cua Nam Ward, Hanoi  
Business code: 0100105937

II. Time and Place

Time: From 14 hours 00 minutes on 07/05/2026  
Location: Headquarters of Transport and Chartering Corporation

III. Purpose and Contents of the Meeting

Electing the Head of the Supervisory Board of the Company for the term 2026 - 2031.

IV. Participants in the Meeting

- Mr. Nguyen Thanh Tuyen – Member of the SB – Chairing  
- Mr. Nguyen Dang Viet Trung – Member of the SB  
- Ms. Dang Thi Ha Nguyen – Member of the SB  
- Mr. Chu Huy Tung – Meeting's Secretary

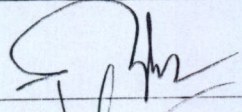
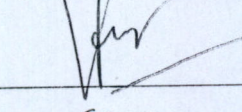
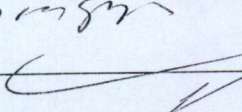
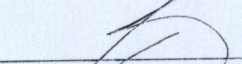
*With the participation of the foregoing members, the meeting of the Supervisory Board ("SB") is eligible to be conducted.*

V. **Contents approved by the Supervisory Board:** After discussion, the members of the SB voted to approve the election of Mr. Nguyen Thanh Tuyen as Head of the Supervisory Board of the Company for the term 2026 – 2031 from 07/05/2026.

*Vote:*

+) Approve: 03/03 members, achieving a voting rate of 100%.  
+) Disapprove: 0/03 members, achieving a voting rate of 0%.  
+) No opinion: 0/03 members, with a voting rate of 0%.

VI. **Conclusion:** The Meeting ended on 14.30 on the same day. This Minutes is made into 02 originals with the same legal validity. The Minutes were read to the participants and unanimously approved.

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|----------------------------|---------------------|---|
| Mr. Nguyen Thanh Tuyen     | Member of the SB    |  |
| Mr. Nguyen Dang Viet Trung | Member of the SB    |  |
| Ms. Dang Thi Ha Nguyen     | Member of the SB    |  |
| Mr. Chu Huy Tung           | Meeting's Secretary |  |



