

**RESOLUTIONS OF THE BOARD OF DIRECTORS**

(Regarding: *Selection of auditors for financial statements in 2026*)

- Pursuant to the Charter of organization and operation of the Transport and Chartering Corporation ("the Company");
- The General Director's Proposal No. 3006/2026/VFR-KTTV dated on 01/7/2026 regarding selection of auditors for financial statements in 2026
- Pursuant to the Minutes of the Board of Directors Meeting No. ~~3.3~~/2026/BBH-HDQT dated ~~.6./..7./~~2026 regarding selection of auditors for financial statements in 2026.

**RESOLUTION**

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

1. The BOD approved the selection of Nhan Tam Viet Auditing Co., Ltd. as the auditor to review the separate and consolidated financial statements between the year ending June 30, 2026 and the fiscal year ending December 31, 2026 of the Company and its subsidiaries (including: Vietfracht Hai Phong Company Limited and Vietfracht Ho Chi Minh City Company Limited) at the proposal of the General Director in Report No. 3006/2026/VFR-KTTV dated 01/07/2026.
2. The BOD assigned the General Director of the Company to negotiate, sign, implement and liquidate the contract with Nhan Tam Viet Auditing Co., Ltd. to perform the audit of separate and consolidated financial statements for the first 6 months of the year and the whole year of 2026.

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

The BOD, the Board of Managements 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);
- BOD, Supervisory Board (reporting);
- Filing: VT.



PHAN THI THU HIEN