

Code	TCO
Company name	Duyen Hai Multi Modal Transport Joint Stock Company
Date	10/12/2021
Subject	BOD resolution dated October 11, 2021

Content:

The Board resolution dated October 11, 2021, the Board of Directors of Duyen Hai Multi Modal Transport Joint Stock Company approved the following issues:

1. Approving the resignation of M. Dao Viet Anh as Chairman of BOD cum Legal Representative of the Company.
2. Approving the appointment of Mr. Dam Manh Cuong - member of BOD as Chairman of BOD cum cum Legal Representative of the Company.
3. Approving the appointment of Mr. Tran Hoang Anh Tuan and Mr. Phan Thanh Binh – member of BOD as Deputy Chairman of BOD of the Company.
4. Approving the appointment of Mr. Dao Viet Anh – member of BOD as member of Audit Committee.
5. Approving to pay cash dividend for 2021:
 - Record date: October 25, 2021
 - Exercise ratio: 6% (600 dongs/share)
 - Payment date: November 08, 2021.
6. Approving to hold the second Extraordinary General Meeting 2021:
 - Record date: November 01, 2021
 - Meeting date (estimated): November 27, 2021
 - Meeting venue (estimated): No.189 Dinh Vu, Dong Hai 2 Ward, Hai An District, Hai Phong.
 - Content: To adjust the stock issuance plan to raise charter capital.