**THD: Board Resolution**

On 22 Oct 2020, Thaiholdings Joint Stock Company announced Board Resolution No. 2210/ 2020/ NQ – HDQT/THD on approving the use of capital contribution in Thaiholdings Ha Nam Company Limited to invest in buying shares of Tplus International Trading Corporation:

Article 01: Approve the use of capital contribution in Thaiholdings Ha Nam Company Limited to invest in buying shares of Tplus International Trading Corporation as follows:

1. Name of the organization: Tplus International Trading Corporation

2. Business code: 0105950753

3. Number of share expected to buy: 91,800 shares (equivalent to 51% of the charter capital)

4. Type of share: common share, free to transfer

5. Expected price: VND 10,000/share

6. Total expected value of the investment: VND 918,000,000

7. Exercise time: in Q4/2020

Article 02: Authorizes Manager of Thaiholdings Ha Nam Company Limited to implement all related works as prescribed by the legal regulation

Article 03: Managers, Board of Directors of Thaiholdings Ha Nam Company Limited are responsible for the implementation of this Board resolution