**THD: Board Resolution**

On 23 Nov 2020, Thaiholdings Joint Stock Company announced Board Resolution No. 2311/ 2020/ NQ – HDQT/THD on recording list of shareholder for public offering of shares:

Article 01: Approve time for offering shares to outstanding shareholders to increase capital from VND 539 billion to VND 3,500 billion as follows:

- Expected record date: 07/12/2020

Article 2:

This Resolution has come into effect since the signature date.