**TV6: Board Resolution**

On November 21, 2023, Thinh Vuong Electric Construction Investment and Trading Joint Stock Company announced Resolution No. 2111/2023/TV6/NQ-HDQT on convening the Extraordinary General Meeting 2023 and divesting the subsidiary as follows:

Article 1: The Board of Directors approved the convening of the Extraordinary General Meeting of Shareholders 2023 of the Company as follows:

* Record date: December 12, 2023.
* Meeting time: Expected in January 2024.
* Venue: No. 3, 3 Thang 2 Street, Ward 11, District 10, Ho Chi Minh City 72500, Vietnam
* Contents:
* Approve the change of the head office address of the Company;
* Approve the dismissal of members of the Board of Directors and the election of additional members of the Board of Directors for the term of 2020-2024.
* Approve the loan extension for Trong Thuong International Trading Co., Ltd.

Article 2: Approve the divestment plan at Tan Phu Hung International Trading and Service Co., Ltd.

Approve the divestment plan at Tan Phu Hung International Trading and Service Co., Ltd. with an expected divestment value not less than VND 5,000,000,000.

Article 3: The Board of Directors assigns/authorizes the Manager to implement works related to the organization of the Annual General Meeting of Shareholders and the divestment at Tan Phu Hung International Trading and Service Co., Ltd.

Article 4: Terms of enforcement

Members of the Board of Directors, the Board of Managers, the Chief Accountant and related departments are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.