**TIG: Board Resolution**

On December 8, 2023, Thang Long Investment Group Joint Stock Company announced Resolution No. 124/2023/NQ/HDQT-TIG on approving the results of share issuance to pay dividends, the report and plan for handling fractional shares, contents of amending the Company's Charter, and changing the contents of the business registration as follows:

Article 1: Approve the results of issuing share issuance to pay dividends, the report and plan for handling 923.5 fractional shares arising from the issuance of shares to pay divivdends in 2022 due to rounding as follows:

* Dividend payment rate by shares in 2022: 10%
* Subjects of the payment: Existing shareholders on the record date pay dividend by shares - November 27, 2023.
* Number of shares issued for dividend payment: 17,600,648 shares
* Number of shareholders distributed: 5,226 shareholders
* Number of distributable shares: 17,599,720 shares
* The number of fractional shares arising from rounding in the issuance of dividends by shares in 2022: 923.5 shares
* Handling fractional shares: All 923.5 fractional shares arising from the issuance of shares to pay dividends in 2022 due to rounding will be canceled.

Article 2: Approve the amendment to the Company’s Charter: Article 6. Charter capital, shares, founding shareholders and Appendix 1. The details of the Company's charter capital from its establishment to the present and the ownership rate of the founding shareholders at the Company's establishment date in the Company's Charter.

Article 3: Approve the amendment of the business registration contents due to the change in charter capital.

Article 4: Assigned personnel are responsible for carrying out necessary procedures to complete the work contents approved by the Board of Directors as mentioned above to ensure compliance with current legal regulations.

Article 5: Members of the Board of Directors, the Board of Management, the Supervisory Board, affiliated departments and individuals are responsible for implementing this Resolution as per the provisions of law and the Company's Charter.

This Resolution takes effect from the date of its signing.