

<b>Code</b>	<b>TDG</b>
<b>Company name</b>	TDG GLOBAL Investment Joint Stock Company
<b>Date</b>	12/12/2023
<b>Subject</b>	BOD resolution on investing abroad

**Content:**

The Board resolution dated December 12, 2023, the Board of Directors of TDG GLOBAL Investment Joint Stock Company approved the policy to invest in business production in Lao. Details are as follows:

- Project name: investment in agricultural and ecological development
- Organization name: TDG Land Company Limited
- Location: Phabang area, Sepon district, Savannakhet Province, Lao
- Main business lines: agriculture
- Investment capital: 805,000 USD, equivalent to 19,000,000,000 VND.