**CAR: Board Resolution**

On December 15, 2023, Tri Viet Education Group Joint Stock Company announced Resolution No. 15121/2023/NQ-HDQT/TV on organizing the Company’s Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1: Approve organizing the Extraordinary General Meeting of Shareholders 2024.

The Board of Directors approved the content for organizing the Company's Extraordinary General Meeting of Shareholders 2024 as follows:

* Record date for the list of shareholders to exercise the rights to attend the Extraordinary General Meeting of Shareholders 2024: January 08, 2024.
* Expected time to organize the Extraordinary General Meeting of Shareholders 2024: February 02, 2024.
* Venue for the organization of the Extraordinary General Meeting of Shareholders 2024: Hall, Office of Tri Viet Education Group Joint Stock Company - 5th Floor, SunSquare Building, 21 Le Duc Tho Street, My Dinh, Nam Tu Liem District, Hanoi City.
	+ Contents of the Extraordinary General Meeting of Shareholders 2024:
* Dismiss and elect additional members of the Board of Directors;
* Adjust business lines;
* Amend the Company's Charter
* Other contents under the authorities of the General Meeting of Shareholders.

Article 2: Authorize the Board of Management to perform related tasks.

Article 3: Terms of enforcement

1. This Resolution takes effect from the date of its signing.
2. The Board of Directors, the Supervisory Board, the Board of Management of the Company and relevant individuals are responsible for the implementation of this Resolution./.