

Code	TNT
Company name	TNT Group JSC
Date	12/20/2023
Subject	BOD resolution dated December 20, 2023

Content:

The Board resolution dated December 20, 2023, the Board of Directors of TNT Group JSC approved to withdraw capital from MBLAND Holdings Joint Stock Company. Accordingly, the Company will not implement project at Cam Hai Dong commune, Cam Lam district, Khanh Hoa province with MBLAND.