**CAR: Board Resolution**

On December 15, 2023, Tri Viet Education Group Joint Stock Company announced Resolution No. 15122/2023/NQ-HDQT/TV on changing the legal representative of the Company as follows:

Article 1: The decision to change the legal representative does not change the content of the Charter of Tri Viet Education Group Joint Stock Company, specifically:

* Mr. Dao Duc Viet resigned from the position of General Manager - legal representative of Tri Viet Education Group Joint Stock Company;
* Appoint Mr. Nguyen Thanh Dong (Date of birth: June 16, 1983; Citizen identification card No. 037083000408 issued by the Police Department of Residence Registration and Management and National Population Database on December 7, 2015, expiration date: December 7, 2030; Permanent address: Tan Thanh, Ninh Binh City, Ninh Binh) to be the General Manager - legal representative of Tri Viet Education Group Joint Stock Company.

Article 2: This Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors, the Board of Management, the Human Resources and Administration Department, Mr. Dao Duc Viet, Mr. Nguyen Thanh Dong, related units and individuals of Tri Viet Education Group Joint Stock Company are responsible for implementing this Resolution.