

Code	TCO
Company name	TCO Holdings Joint Stock Company
Date	12/25/2023
Subject	BOD resolution dated 25 Dec 2023

Content:

On December 25, 2023, the BOD of TCO Holdings Joint Stock Company approved the following contents:

1. Approved the subsidiaries to buy 9,966,667 shares of Nam An Group Corporation. After the transfer completes, TCO Holdings Joint Stock Company will indirectly own 99.62% charter capital of Nam An Group Corporation.
2. Approved the cancellation of the investment in An Gia Transportation Service Joint Stock Company.
3. Approved the subsidiaries to buy 1,800,000 shares of An Gia Transportation Service Joint Stock Company. After the transfer completes, TCO Holdings Joint Stock Company will indirectly own 89.96% charter capital of An Gia Transportation Service Joint Stock Company.
4. Approved the appointment of Mr. Bui Le Quoc Bao as Legal Representative of contributed capital in subsidiaries.

