**TKA: Board Resolution**

On December 23, 2023, Tan Khanh An JSC announced Resolution No. 138/NQ-HDQT on the approval of signing a contract with Khatoco Trading Company Limited as follows:

‎‎Article 1. Approve the signing of a contract with Khatoco Trading Company Limited according to Proposal No. 18/TTr-TKA, dated December 22, 2023 by the Manager of Tan Khanh An JSC.

‎‎Article 2. Assign Mr. Pham Thanh Ha, the Manager of the company, to organize the signing of the contract with Khatoco Trading Company Limited according to the Company's regulations and in compliance with current legal provisions.

‎‎Article 3. This Resolution takes effect from the date of its signing, members of the Board of Directors, the Executive Board and related Departments are responsible for the implementation of this Resolution.