

Code	AAT
Company name	Tien Son Thanh Hoa Group Joint Stock Company
Date	08/28/2023
Subject	The EGM Resolution

Contents:

Tien Son Thanh Hoa Group Joint Stock Company announces the EGM resolution as follows:

1. Approving the cancellation of the private bond issuance plan.
2. Approving the share offering to the public.
3. Approve the change of the business line.
4. Amending the Articles of Association.