

Code **TEG**
Company name Truong Thanh Energy and Real Estate Joint Stock Company
Date 09/15/2023
Subject BOD resolution dated September 15, 2023

Content:

The Board resolution dated September 15, 2023, the Board of Directors of Truong Thanh Energy and Real Estate Joint Stock Company the exercise ratio of the share public offering as follows:

- Outstanding volume: 72,806,562 shares
- Estimated offering volume: 48,000,000 shares
- Exercise ratio: 1,000:659.28123 (Those who own 01 share will receive 01 right, and with every 1,000 rights will be entitled to purchase 659.28123 new shares)