**TIG: Board Resolution**

On January 4, 2024, Thang Long Investment Group Joint Stock Company announced Resolution No. 11/2024/NQ/HDQT-TIG on recording the list of shareholders to serve and provide the basis for the Company's governance activities as follows:

Article 1: Approve recording the list of shareholders to serve and provide the basis for the Company’s governance activities, specifically as follows:

The record date for the list of shareholders: January 10, 2024

Article 2: The Board of Directors has assigned and authorized Mr. Nguyen Phuc Long - Chair of the Board of Directors to implement necessary procedures and sign related documents to record the list of shareholders based on compliance with the Company's regulations and the law.

Article 3: Members of the Board of Directors, the Board of Management, and relevant Departments and individuals are responsible for implementing this Resolution according to the Company's regulations and the law.

This Resolution takes effect from the date of its signing.