**KKC: Board Resolution**

On January 10, 2024, Thanh Thai Group Joint Stock Company announced Resolution No. 01/2024/KKC/NQ-HDQT on approving the signing and implementation of contracts and transactions between the Company and the Affiliated Persons of the Company as follows:

Article 1: Approve the transaction policy between Thanh Thai Group Joint Stock Company and Affiliated Persons of the Company in 2024 as follows:

* The Board of Directors approves the signing and implementation of contracts and transactions with the following affiliated persons:
1. Contract, transaction of buying and selling goods and services with T&D Group Corporation Joint Stock Company - Holding Company.
2. Contract, transaction of buying and selling goods and services with Thanh Duc Holding Joint Stock Company, Gia Minh Investment and Tourism Company Limited - Related organization of Mr. Tran Trung Hieu - Member of the Board of Directors of Thanh Thai Group Joint Stock Company.
3. Advance, loan, and guarantee transactions with PDMR of the Company including: Members of the Board of Directors, members of the Supervisory Board, the General Manager, the Chief Accountant, and their affiliated persons;
* Value of contracts and transactions: less than 35% of the total values of assets of the Company recorded in the most recent Financial Statements.

Article 2: Authorization for implementation

Authorize Mr. Pham Ba Chinh - Chair of the Board of Directors to implement the negotiation, signing, and execution of contracts and transactions with affiliated parties in accordance with the law. The Chair of the Board of Directors is responsible for reporting to the Board of Directors on these transactions as per regulations;

Article 3: Terms of enforcement

1. This Board Resolution takes effect from the date of its signing to December 31, 2024.
2. Members of the Board of Directors, the Executive Board, and relevant departments are responsible for the implementation of this Resolution.