**CAR: Board Resolution**

On January 9, 2024, Tri Viet Education Group Joint Stock Company announced Resolution No. 0901/2024/NQ – HDQT on approving the results of the share issuance to pay dividends in 2022 as follows:

Article 1: Approve the result of the issuance of shares to pay dividends in 2022:

* Share name: share of Tri Viet Education Group Joint Stock Company
* Share type: Common shares
* Number of shares before issuance:
* Total number of issued shares: 3,200,000 shares.
* Number of outstanding shares 3,200,000 shares.
* Number of treasury shares: 0 shares.
* Number of shares expected to be issued: 640,000 shares.
* Total number of distributed shares: 640,000 shares, in which:
* Number of shares distributed to shareholders according to the rate: 640,000 shares for 139 shareholders;
* Number of shares with decimal places, fractional shares handled: 0 shares.
* Total number of shares after issuance (after December 25, 2023): 3,840,000 shares
* Number of outstanding shares: 3,840,000 shares
* Number of treasury shares: 0 shares.

Article 2: Approve assigning the Chair of the Board of Directors, the General Manager and related departments to report the result of the issuance to state management agencies, implement procedures to adjust the Company’s Charter, adjust the Business Registration Certificate, register for additional securities depository and additional trading for all the additional shares issued to increase charter capital according to new charter capital in compliance with legal regulations.

Article 3: Members of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing./.