**TAL: Board Resolution**

On January 4, 2024, Taseco Land Investment Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on recording the list of shareholders to exercise the right to collect shareholders' opinions via a ballot and agree on the policy of signing contracts and transactions between the Company and affiliated persons as follows:

‎‎Article 1. Approve recording the list of shareholders of Taseco Land Investment Joint Stock Company as follows:

1. Record date: January 25, 2024
2. Reasons and purposes: Exercise rights to collect shareholders' opinions via a ballot
3. Contents for collecting opinions: Approve contents under the authority of the General Meeting of Shareholders.

‎‎Article 2. Approve the policy of signing Contracts and transactions between the Company and affiliated persons as in Clause 1 and Clause 2, Article 167 of the Law on Enterprises 2020) expected to arise in the fiscal year 2024 as follows:

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| --- | --- | --- |
| No. | Transaction types: | Limit frame |
| 1 | Contracts/Transactions on Loan/Lending/Guarantee/Mortgage. | Not exceed 5% of the total value of the Company's assets/01 contract or transaction. |
| 2 | Service, consulting, construction, and asset purchase and sale contracts (including deposit contracts/agreements serving these transactions). | Not exceed 10% of the total value of the Company's assets/01 contract or transaction. |
| 3 | Contracts/Transactions serving daily and regular business activities of the Company. | Not exceed 5% of the Company's asset value/contract or transaction. |

(\*) Total asset value is calculated as recorded in the most latest Financial Statements.

‎‎Article 3. Implementation

Assign the General Manager to:

1. Implement the procedures to record the list of shareholders in accordance with the law.
2. Based on the actual situation and business needs of the Company, decide on:
* Approving details of each contract and transaction.
* Signing, implementing, adjusting, amending and supplementing the conditions and terms of contracts and transactions in Article 2 of this Resolution (including extending Contract implementation, cancellation/termination/liquidation of the Contract...) in accordance with the limit framework approved by the Board of Directors.

‎‎Article 4. Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Management and relevant departments/individuals are responsible for implementing this Resolution.