**CAR: Board Resolution**

On January 19, 2024, Tri Viet Education Group Joint Stock Company announced Resolution No. 1901/2024/NQ - HDQT on extending the time for distributing shares to the public for existing shareholders as follows:

Article 1: Approve extending the time for distributing shares in the public offering for existing shareholders:

The Board of Directors approves extending the time for distributing shares in the public offering for existing shareholders from 90 days to 120 days from the date the Company received the Certificate of registration for the public offering of the State Securities Commission No. 410/GCN-UBCK dated December 6, 2023, in accordance with the provisions of Clause 4, Article 77 of Decree No. 155/2020/ND- CP dated December 31, 2020, specifically as follows:

* Information before adjustment:
* The time for distributing shares approved by the State Securities Commission according to Offering Certificate No. 410/GCN-UBCK dated December 6, 2023: To the end of March 04, 2024:
* Time of implementing procedures for transferring purchasing rights: From January 10, 2024 to January 30, 2024;
* Time to register and make payment to purchase shares: From January 10, 2024 to February 06, 2024.
* Information after adjustment:
* Extended time requested for distributing shares: Until the end of April 3, 2024;
* Time of implementing procedures for transferring purchasing rights: From January 10, 2024 to February 13, 2024.
* Time to register and make payment to purchase shares: From January 10, 2024 to March 18, 2024
* Reason for extension: Because the economy in the period of Q4/2023 and Q1/2024 has many fluctuations, along with the time of distributing shares coinciding with the Lunar New Year period, to create conditions for shareholders to have time to prepare for registration and payment to buy shares, the Company's Board of Directors decided to extend the time for distributing shares.

Article 2: Approve assigning the Chair of the Board of Directors, the Company's General Manager and relevant departments to complete the necessary documents and procedures to extend the time of distributing shares with state management agencies according to the provisions of law.

Article 3: Members of the Board of Directors, the Board of Management of the company, relevant departments and people are responsible for implementing this Resolution.

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