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|---------------------|---------------------------------------|
| <b>Code</b>         | <b>TNT</b>                            |
| <b>Company name</b> | Tai Nguyen Corporation                |
| <b>Date</b>         | 01/24/2024                            |
| <b>Subject</b>      | BOD resolution dated January 24, 2024 |

**Content:**

The Board resolution dated January 24, 2024, the BOD of Tai Nguyen Corporation approved the following contents:

Approved the business plan for 2024:

Consolidation:

- Revenue: 1,000 billion dongs
- Profit before tax: 50 billion dongs
- Profit before tax: 40 billion dongs.