**TKA: Board Resolution**

On December 27, 2023, Tan Khanh An JSC. announced Resolution No. 142/NQ-HDQT on the approval of signing contracts with related parties of Tan Khanh An JSC. as follows:

‎‎Article 1. Approve the signing of contracts with related parties of Tan Khanh An JSC. according to Proposal No. 19/TTr-TKA, dated December 26, 2023, by the Manager of Tan Khanh An JSC.

‎‎Article 2. Mr Pham Thanh Ha - Manager of the company is authorized to sign a contract with Khatoco Nghe An Cigarette Factory - Branch of Khanh Viet Corporation Limited in accordance with the Company's regulations and the provisions of current law.

‎‎Article 3. This Resolution takes effect from the date of its signing, members of the Board of Directors, the Executive Board and related Departments are responsible for the implementation based on this Resolution.