

Code **AAT**
Company name Tien Son Thanh Hoa Group Joint Stock Company
Date 11/26/2024
Subject BOD resolution dated November 26, 2024

Content:

On November 26, 2024, Tien Son Thanh Hoa Group Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the additional purchase of 207,267 shares of Hoang Hai – TS Joint Stock Company. Accordingly, the Company will increase the ownership ratio from 80% to 95% (equivalent to 1,312,691 shares) at Hoang Hai – TS Joint Stock Company.
2. Approve the purchase of 387,000 shares, accounting for 96.75% charter capital of HT Viet Nga Joint Stock Company. Accordingly, HT Viet Nga Joint Stock Company became a subsidiary of Tien Son Thanh Hoa Group Joint Stock Company.