

Code	AAT
Company name	Tien Son Thanh Hoa Group Joint Stock Company
Date	12/26/2024
Subject	BOD resolution dated December 25, 2024

Content:

On December 25, 2024, Tien Son Thanh Hoa Group Joint Stock Company issued the Board resolution to approve the implementation of contracts, transactions with related parties in 2025. Accordingly, each transaction value will be less than 35% the company's total assets in the latest financial statements.