

<b>Code</b>	<b>TCO</b>
<b>Company name</b>	TCO Holdings Joint Stock Company
<b>Date</b>	12/02/2024
<b>Subject</b>	BOD resolution dated November 30, 2024

**Content:**

On November 30, 2024, the Board of Directors of TCO Holdings Joint Stock Company approved the following contents:

1. Approve the result of stock issuance for dividend payment and stock issuance for capital increase from the owner's equity:
  - Additional issuance volume: 12,610,929 shares; Of which:
    - Stock issuance for dividend payment: 2,432,145 shares
    - Stock issuance for capital increase from the owner's equity: 10,178,784 shares
  - Distributed volume: 12,609,622 shares; Of which:
    - Stock issuance for dividend payment: 2,431,235 shares
    - Stock issuance for capital increase from the owner's equity: 10,178,387 shares
  - Distributed shareholders volume: 1,063 people
  - Fractional shares volume: 1,307 shares (These shares cancelled according to the issuance plan approved by the General Meeting of Shareholders); Of which:
    - Stock issuance for dividend payment: 910 shares
    - Stock issuance for capital increase from the owner's equity: 397 shares
  - Total shares after the issuance (November 27, 2022): 31,320,622 shares; Of which:
    - Stock issuance for dividend payment: 31,320,622 shares
    - Treasury shares volume: 0 share
2. Approve the change in the Certificate of Business Registration with new charter capital after the stock issuance for dividend payment and stock issuance for capital increase from the owner's equity.
3. Approve the amendment of the Company's charter with new charter capital after the stock issuance for dividend payment and stock issuance for capital increase from the owner's equity.
4. Approve the registration to deposit the Vietnam Securities Depository and Clearing Corporation and list on the Hochiminh Stock Exchange (HOSE) for the additional issuance of 12,609,622 shares.