**TAL: Board Resolution**

On January 29, 2024, Taseco Land Investment Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT on approving the registration to implement the Project of Zone 2, belonging to the Urban Area in Tien Phong Commune, Yen Dung District and Dong Son Commune, Bac Giang City as follows:

‎‎Article 1. Approve project registration with the following content:

1. Project name: Zone 2, belonging to the Urban Area in Tien Phong Commune, Yen Dung District and Dong Son Commune, Bac Giang City
2. Project location: Tien Phong Commune, Yen Dung District, Bac Giang Province.

‎‎Article 2. Assign the General Manager of the Company to organize and carry out work according to regulations of competent state agencies and relevant laws.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, the Deputy General Managers, Departments of the Company, relevant units and individuals are responsible for implementing this Resolution.