**TAL: Board Resolution**

On February 2, 2024, Taseco Land Investment Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT on collecting shareholders’ opinions via a ballot to approve issues under the authorities of the General Meeting of Shareholders as follows:

‎‎Article 1. Approve collecting shareholders’ opinions via a ballot in 2024, specifically as follows:

1. Contents for collecting shareholders’ opinions via a ballot:
2. Amend and supplement a number of business lines of the Company (Detailed content in the attached Appendix).
3. Amend the content of Clause 4.1, Article 4 of the Company's Charter on the Company's business lines to correspond to the content in Point a) of this Clause after being approved by the General Meeting of Shareholders.
4. Assign the Company's General Manager - the Company's legal representative to carry out procedures related to changing the Company's business lines at the Hanoi Authority for Planning & Investment in accordance with legal regulations.
5. Deadline for receiving form of collecting shareholders’ opinions via a ballot: before 05.00 p.m. on February 21, 2024.
6. Venue to collect shareholders’ opinions via a ballot: L floor, building NO2-T1, Diplomatic Corps Area, Xuan Tao Street, Xuan Tao Ward, Bac Tu Liem District, Hanoi City.

‎‎Article 2. Approve establishing the Vote Counting Committee to collect shareholders’ opinions via a ballot of Taseco Land Investment Joint Stock Company

1. The Vote Counting Committee includes:

|  |  |  |
| --- | --- | --- |
| No. | Full name | Position |
| 1 | Mr. Nguyen Tran Tung | Member of the Board of Directors - Head of the Vote Counting Committee |
| 2 | Mr. Do Viet Thanh | Member of the Board of Directors - Member of the Vote Counting Committee |
| 3 | Mr. Do Le Nam | Member of the Vote Counting Committee |
| 4 | Ms. Vu Truc Quynh | Member of the Vote Counting Committee |
| 5 | Ms. Luu Thi Tho | Member of the Vote Counting Committee |

1. Duties of the Vote Counting Committee:

The Vote Counting Committee is responsible for checking the total number of votes that participated in the vote, each voting content, distinguishing between the number of valid votes and the number of invalid votes, the number of votes in favor, disapproval and no opinion and prepare a Minutes of vote counting according to the law.

The Vote Counting Committee disbands themselves after completing their duties

‎‎Article 3. Implementation

Assign the Deputy General Manager of the Company:

1. Direct relevant departments to prepare and implement relevant procedures so that the collection of shareholders’ opinions via a ballot in 2024 complies with the provisions of law and the Company's Charter.
2. Carry out procedures related to the above changes at the Department of Planning and Investment in accordance with the provisions of law.

‎‎Article 4. This Resolution takes effect from the date of its signing.

‎‎Article 5. The Board of Management, the Chief Accountant, Heads of Functional Departments of the Company, relevant individuals, units and individuals named in Article 2 are responsible for implementing this Resolution./.