**TA6: Board Decision**

On February 19, 2024, Thanh An 665 Construction, Installation and Investment JSC announced Decision No. 120/QD-HDQT on the record of the list of shareholders and the expected time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Record date for the list of shareholders exercising the rights to attend the Annual General Meeting of Shareholders 2024: March 20, 2024.

‎‎Article 2. Time to organize the Annual General Meeting of Shareholders 2024: Expected on April 29, 2024.

‎‎Article 3. This Decision takes effect from the date of its signing. Members of the Board of Directors and the Manager of the Company are responsible for implementing this Decision.