**TIG: Board Resolution**

On February 19, 2024, Thang Long Investment Group Joint Stock Company announced Resolution No. 25/2024/NQ/HDQT-TIG on the plan to organize the General Meeting of Shareholders 2024 as follows:

Article 1: Approve the plan to organize the Annual General Meeting of Shareholders 2024:

1. Time to organize the Annual General Meeting of Shareholders 2024:

* Expected time: 8.00 a.m., Wednesday, April 17, 2024.
* Expected venue: Vuon Vua Resort & Villas, Dong Trung Commune, Thanh Thuy District, Phu Tho Province.

1. Record date for the list of shareholders: March 15, 2024.
2. Contents submitted to the General Meeting of Shareholders: According to the provisions of the Law on Enterprises 2020, the Law on Securities 2019 and relevant guiding documents.

Article 2: Assign the Board of Management to carry out relevant procedures in accordance with the Company's regulations and legal regulations.

Article 3: This Resolution takes effect from the date of its signing. The Board of Management and Heads of units are responsible for implementing this Resolution./.