**TKA: Board Resolution**

On February 20, 2024, Tan Khanh An JSC. announced Resolution No. 14/NQ-HDQT on approving the time, venue, content and record date for the list of shareholders to organize the Company's Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the time, venue, content and record date for the list of shareholders to organize the Annual General Meeting of Shareholders 2024 of Tan Khanh An JSC., specifically as follows:

* Record date for the list of shareholders: March 15, 2024.
* Organization time: Expected from April 14, 2024 to April 28, 2024 (the Company will announce the official time to shareholders in the Invitation Letter)
1. Meeting venue: The Company will announce to shareholders in the Invitation Letter.
2. Meeting content: Approve the contents under the authority of the Annual General Meeting of Shareholders of the Company.

‎‎Article 2. Assign and authorize Mr. Pham Thanh Ha - Member of the Board of Directors-cum-Manager of the Company as the Legal Representative of the Company to organize and implement.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of the Company and related departments are responsible for the implementation of this Resolution.