**TTH: Board Resolution**

On February 21, 2024, Tien Thanh Service and Trading Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the plan to organize the Annual General Meeting of Shareholders 2024, specifically as follows:

* Record date: March 14, 2024
* Meeting time: Expected in April 2024
* Venue: The Company will announce the specific venue later.
* Meeting contents: Reports, Proposals and contents under the authorities of the General Meeting of Shareholders.

Article 2: The Board of Directors authorizes the Chair of the Board of Directors to decide on the following issues:

* Specific time and venue to organize the Meeting;
* Adjust the record date according to the actual status or at the request of the competent authority.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Audit Committee, the Board of Management, Heads of departments and related individuals are responsible for implementing this Resolution./.