**TVA: Board Resolution**

On February 05, 2024, Thanh Tri Sanitary Ware Joint Stock Company announced Resolution No. 02/TVA-HDQT on approval of recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024, specifically as follows

Securities name: Shares of Thanh Tri Sanitary Ware Joint Stock Company

Securities code: TVA

Securities type: Common share

Transaction par value: VND 10,000/share

Exchange: UPCOM

Record date: February 26, 2024

Reason and purpose: Attend the Annual General Meeting of Shareholders 2024

Exercise rate: 1 share - 1 voting rights

Implementation time: The Company will announce later.

Venue: Thanh Tri Sanitary Ware Joint Stock Company - Nguyen Khoai Street, Thanh Tri Ward, Hoang Mai District, Hanoi City

Meeting content: Approve the contents under the decision-making authority of the General Meeting of Shareholders.

Article 2: Terms of enforcement

* This Resolution takes effect from the date of its signing.
* Members of the Board of Directors, the Board of Management and relevant departments are responsible for the implementation of this Resolution.