**TID: Board Resolution**

On February 27, 2024, Tin Nghia Corporation announced Resolution No. 36/NQ-HDQT on recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

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

1. Record date: March 25, 2024.
2. Exercise rate: 1:1 (01 share - 01 voting rights).
3. Time: April 23, 2024.
4. Venue: Hall of Tin Nghia Corporation. Address: No. 96 Ha Huy Giap Street, Quyet Thang Ward, Bien Hoa City, Dong Nai Province.
5. Contents of the Meeting: The meeting agenda and documents will be posted on the website of Tin Nghia Corporation at https://tinnghiacorp.com.vn/dai-hoi-co-dong according to the deadline prescribed by law.

‎‎Article 2. Authorize the Chair of the Board of Directors to direct the implementation of procedures for notifying the Vietnam Securities Depository and Clearing Corporation of the record date to prepare a list of securities owners and carry out other related procedures to conduct the Annual General Meeting of Shareholders 2024 in accordance with the law and the Corporation's Charter.

‎‎Article 3. Members of the Board of Directors, the Board of Management of the Corporation and relevant individuals mentioned in Article 2 of this Resolution are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing./.