**CAR: Board resolution**

On March 4, 2024, Tri Viet Education Group Joint Stock Company announced Resolution No. 043/2024/NQ-HDQT/TV on organizing the Annual General Meeting of Shareholders 2024 of the Company as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders 2024

The Board of Directors approved the content of the Annual General Meeting of Shareholders 2024 of the Company as follows:

* Record date for the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024: March 27, 2024
* Expected date of the Annual General Meeting of Shareholders 2024: April 26, 2024.
* Expected venue for the Annual General Meeting of Shareholders 2024: Hall, Office of Tri Viet Education Group Joint Stock Company - 5th Floor, SunSquare Building, 21 Le Duc Tho Street, My Dinh, Nam Tu Liem District, Hanoi City.
* Content of the Annual General Meeting of Shareholders 2024: Issues under the authorities of the General Meeting of Shareholders.

Article 2: Authorize and assign work to organize the Meeting

* The Board of Directors authorizes the Chair of the Board of Directors to decide on the specific time and venue of the meeting and notify shareholders according to regulations.
* The Board of Directors assigns the Board of Management of the Company to carry out tasks related to the organization of the Meeting.

Article 3: Terms of enforcement

1. This Resolution takes effect from the date of its signing.
2. The Board of Directors, the Supervisory Board, the Board of Management of the Company and relevant units and individuals are responsible for implementing this Resolution.