**TLP: Board Resolution**

On March 12, 2024, Thanh Le General Import - Export Trading Corporation announced Resolution No. 06/NQ-HDQT on approving contracts and transactions between Thanh Le General Import - Export Trading Corporation and affiliated persons as follows:

‎‎Article 1. Approve on the policy to sign contracts and transactions between Thanh Le General Import - Export Trading Corporation and affiliated persons, details as follows:

1. Subjects of contracts and transactions: between Thanh Le General Import - Export Trading Corporation and the following affiliated persons:

* Shareholders, authorized representatives of shareholders own more than 10% of the total common shares of the Corporation and their affiliated persons;
* Members of the Board of Directors, members of the Supervisory Board, the General Manager and their affiliated persons;
* Enterprises that members of the Board of Directors, members of the Supervisory Board, the General Manager and other managers of the Corporation must declare in concordance with the provisions of law;
* Other individuals, organizations are the affiliated persons in concordance with the Law on Enterprises and the Law on Securities.

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| No. | Name of organization/individual | Business Registration Certificate | Head office address: |
| 1 | Binh Duong Land-Sea Transport Company Limited | 3700817346 | Thu Dau Mot City, Binh Duong |
| 2 | Binh Duong Petroleum Company Limited | 3700828316 | Thu Dau Mot City, Binh Duong |
| 3 | Thanh Le Production Trading Joint Stock Company | 3700785510 | Thu Dau Mot City, Binh Duong |
| 4 | Binh Duong Urban Project Limited Company | 3700144108 | Thu Dau Mot City, Binh Duong |
| 5 | 61-05D Motor Vehicle Registration Company Limited | 3702525028 | Tan Uyen City, Binh Duong |
| 6 | An Son Binh Duong Logistics Company Limited | 3702395178 | Thuan An City, Binh Duong |
| 7 | Binh Duong Agriculture and Forestry JSC | 3701815415 | Phu Giao District, Binh Duong |
| 8 | Binh Duong Building Materials & Construction Corporation | 3700148529 | Di An City, Binh Duong |
| 9 | Phuc Thinh Service Development Investment Company Limited | 3700811376 | Thu Dau Mot City, Binh Duong |
| 10 | S.T.S Petroleum and Logistics Service Joint Stock Company | 0303235586 | Ho Chi Minh City |

1. Contract/transaction value: The value of contracts and transactions is less than 35% of the total asset value of Thanh Le General Import - Export Trading Corporation as recorded in the latest Financial Statements.
2. The scope of contracts and transactions includes:

* Investment cooperation, business cooperation, joint venture bidding, including but not limited to business cooperation agreements, revenue promotion, expense sharing, and shared resource utilization among parties;
* Provision of loans and loan guarantees;
* Purchase and sale of goods and/or provision of products/services in the industries, trades, and business areas that Thanh Le General Import - Export Trading Corporation is authorized to conduct according to legal regulations;
* Rent, lease assets, grant rights to use assets such as offices, workshops, premises, warehouses, etc.

1. Time and method of implementation: The provision of services and contract execution may be performed periodically or on a case-by-case basis depending on the contract content and transaction.
2. Principles of implementation: Contracts and transactions with affiliated persons shall be carried out in accordance with the Charter of Thanh Le General Import - Export Trading Corporation, relevant laws, ensuring the interests of Thanh Le General Import - Export Trading Corporation and its shareholders.

‎‎Article 2. The Board of Directors assigns/authorizes the General Manager to implement the following works:

1. Negotiation, decision-making on terms, conditions, detailed content, and implementation of signing, amending, supplementing and/or terminating, liquidating the contracts and transactions mentioned in Article 1 of this Resolution (including but not limited to confirmation documents, transaction documents, appendices, agreements, etc.) with affiliated persons in compliance with internal regulations, legal provisions, and for the interests of Thanh Le General Import - Export Trading Corporation.
2. The General Manager must notify the Board of Directors and the Supervisory Board about entities related to those contracts, transactions attached to the draft contract or the main contents of transactions.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Management, the Supervisory Board, related departments and units are responsible for the implementation of this Resolution.