**TV6: Board Resolution**

On March 11, 2024, Thinh Vuong Electric Construction Investment and Trading Joint Stock Company announced Resolution No. 113/2024/TV6/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

Article 1: The Board of Directors approves convening the Annual General Meeting of Shareholders 2024 of Thinh Vuong Electric Construction Investment and Trading Joint Stock Company with the following specific information:

* Record date: April 01, 2024.
* Meeting time: Expected in April 2024
* Expected venue: No. 3, 3/2 Street, Ward 11, District 10, Ho Chi Minh City, Vietnam.
* Expected meeting contents:
* Approve the Report on the activities of the Board of Directors;
* Approve the Report on the activities of the Supervisory Board;
* Approve the business plan for 2024;
* Approve the audited Financial Statements 2023 and select an audit company for the Financial Statements 2024;
* Approve the Plan on profit distribution and dividend payment in 2024
* Approve the change in Head office address of the Company
* Other issues under the authorities of the General Meeting of Shareholders.

Article 2: The Board of Directors assigns and authorizes the Manager to implement the work related to organizing the Annual General Meeting of Shareholders

Article 3: Terms of enforcement

Members of the Board of Directors, the Board of Managers, the Chief Accountant and Heads of functional departments are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.