

Code **AAT**
Company name Tien Son Thanh Hoa Group Joint Stock Company
Date 03/19/2024
Subject Capital contribution in Victory Vietnam

Content:

The Board resolution dated March 19, 2024, the BOD of Tien Son Thanh Hoa Group Joint Stock Company approved the following contents:

1. To contribute capital in Victory Vietnam Company Limited with total value of VND108,100,000,000, equivalent to 10,810,000 shares, accounting for 46% charter capital of Victory Vietnam Company Limited. Accordingly, Victory Vietnam Company Limited becomes an associated company of Tien Son Thanh Hoa Group Joint Stock Company.
2. To appoint Mr. Trinh Xuan Luong as representative of contributed capital of Tien Son Thanh Hoa Group Joint Stock Company in ctory Vietnam Company Limited.