**KKC: Board Resolution**

On March 14, 2024, Thanh Thai Group Joint Stock Company announced Resolution No. 02/2024/HDQT-NQ on approving to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve to organize the Annual General Meeting of Shareholders 2024 of Thanh Thai Group Joint Stock Company as follows:

* Record date: April 03, 2024
* Organization time: Expected in April 2024. The detailed organization time will be announced later.
* Venue: The detailed organization time will be announced later.
* Meeting contents: Summarize the company’s activities in 2023, suggest a production and business plan in 2024; development projects in 2024 and other contents under the authority of the General Meeting of Shareholders.

Article 2: The Board of Directors authorizes the Chair of the Board of Directors to carry out other related tasks

Article 3: Terms of enforcement

Members of the Board of Directors, the Board of Management, the Chief Accountant and related functional departments are responsible for the implementation of this Board Resolution.

This Resolution takes effect on the date of its signing.