**TKA: Board Resolution**

On March 19, 2024, Tan Khanh An JSC announced Resolution No. 25/NQ-HDQT on approving the contract signing with Khatoco Trading Co., Ltd as follows:

‎‎Article 1. Approve the contract signing with Khatoco Trading Co., Ltd as per Proposal No. 03/TTr-TKA dated March 18, 2024 by the Managing Director of Tan Khanh An JSC

‎‎Article 2. Assign Mr. Pham Thanh Ha - Manager of the Company to direct the signing with Khatoco Trading Co., Ltd as per the regulations of the Company and under applicable laws.

‎‎Article 3. This Board Resolution takes effect from the date of its signing, members of the Board of Directors and Executive Board and related Departments implement based on this Resolution.