**TFC: Board Resolution**

On March 20, 2024, Trang Corporation Joint Stock Company announced Resolution No. 02/2024 HDQT - TFC as follows:

Article 1: Approve on extending the convening date of the Annual General Meeting 2024 to June 30, 2024 at the latest.

Article 2: Approve on the record date for the list of shareholders to convene the Annual General Meeting 2024 and the contents to be reported in the Annual General Meeting 2024 as follows:

* Record date: April 18, 2024.
* Report on business results in 2023.
* Business plan for 2024.
* Report of the Board of Directors in 2023.
* Report of the Executive Board in 2023.
* Report of the Supervisory Board 2023.
* Elect members of the Board of Directors and the Supervisory Board for the term of 2024-2029
* Proposals submitted to the General Meeting for approval.
* Other contents

Article 3: Assign the Executive Board to carry out procedures with the competent authorities; implement the content of the Resolution under the Law on Enterprises, Law on Securities, the Company’s Charter, and applicable laws.

Article 4: Members of Board of Directors and Executive Board and all related individuals are responsible for implementing this Board Resolution.