**TVA: Board Resolution**

On March 22, 2024, Thanh Tri Sanitary Ware Joint Stock Company announced Resolution No. 03/TVA-HDQT on electing a chair of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the election of Mr. Khuat Quang Thuc - Member of the Board of Directors and General Manager of the Company as the chair of the Annual General Meeting of Shareholders 2024 of Thanh Tri Sanitary Ware Joint Stock Company.

Article 2: Assign Mr. Khuat Quang Thuc - Member of the Board of Directors and General Manager of the Company to be responsible for operating during the Annual General Meeting of Shareholders 2024 and signing documents related to the Annual General Meeting of Shareholders 2024 of Thanh Tri Sanitary Ware Joint Stock Company.

Article 3: This Resolution takes effect from the date of its signing.

‎‎Article 5. The General Manager of the Company and relevant units and individuals are responsible for implementing this Resolution.