**TKA: Board Decision**

On March 25, 2024, Tan Khanh An JSC announced Decision No. 27/QD-TKA on approving the Company's Annual General Meeting of Shareholders 2024 plan as follows:

‎‎Article 1. Approve the plan of the Annual General Meeting of Shareholders 2024 of Tan Khanh An JSC, as follows:

1. Time: 2:00 p.m., April 26, 2024.
2. Venue: Huu Nghi Hotel - Address: No. 74 - Le Loi, Vinh City, Nghe An Province. (Venue may be changed and will be announced later)
3. Conditions for participation: Shareholders and authorized persons of shareholders owning shares of Tan Khanh An JSC according to the general list of shareholders (exercising voting rights) No. V215/2024-TKA/VSDC-DK, dated March 19, 2024 of Vietnam Securities Depository and Clearing Corporation.
4. Meeting contents:

* Report of the Board of Managers - Board of Directors on the situation of business activities in 2023 — Business plan in 2024.
* Approve the Board of Directors' Proposals on:
* Approving the Financial Statements 2023 (audited).
* Approving production and business results for 2023 and production and business plan for 2024.
* Approving the proposed remuneration of the Board of Directors and the Supervisory Board in 2023. Remuneration plan for the Board of Directors and the Supervisory Board in 2024.
* Approving the profit distribution plan for 2023 - expected for 2024
* Report of the Supervisory Board in 2023 and mission directions for 2024
* Approving the proposal to select an audit company for the Financial Statements 2024.

1. Register to attend:

In order for the reception of shareholders to be thoughtful and the organization of the meeting to proceed smoothly, shareholders are requested to send a confirmation of attendance or authorization (with attached form) directly or by post or email to the following address:

* Tan Khanh An JSC; Address: Road D2, Bac Vinh Industrial Park, Hung Dong Commune, Vinh City, Nghe An Province
* Tel: 02383.514527 Fax:
* Email: [tankhanhan@gmail.com](mailto:tankhanhan@gmail.com.).

Please send the confirmation of attendance at the Meeting and power of Attorney (if any) to the above address before 4:00 p.m. on April 24, 2024.

Shareholders attending the meeting are requested to bring their ID card/passport (original). For authorization cases: Power of attorney, ID card/passport (notarized copy) of the shareholder and ID card/passport (Original) of the authorized person for registration.

1. Meeting documents: Documents related to the Annual General Meeting of Shareholders 2024 can be downloaded from: <http://tankhanhan.com>

‎‎Article 2. The Board of Directors, the Supervisory Board, the Executive Board of the company and relevant departments and divisions are responsible for implementing this Decision.

This Decision takes effect from the date of its signing.