**TPP: Board Resolution**

On March 22, 2024, Tan Phu Viet Nam JSC announced Resolution No. 03/2024/NQ-HDQT on convening the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the extension of the Annual General Meeting 2024 of Tan Phu Viet Nam JSC (“Company”) until after April 30, 2024, but not more than 6 months from the end of fiscal year 2024 (June 30, 2024).

‎‎Article 2. Approve the plan to convene the Company's Annual General Meeting 2024, with the following main contents:

1. Record date to exercise the rights of outstanding shareholders to attend the Annual General Meeting 2024: April 12, 2024
2. Meeting date: The specific time is mentioned in the invitation letter.
3. Meeting venue: The specific venue is mentioned in the invitation letter.
4. Meeting contents: The detailed contents will be notified by the Company to shareholders under applicable laws and the Company's Charter.

‎‎Article 3. Approve the implementation of the following contents:

* 1. Authorize the Chair of the Board of Directors to perform the following tasks:
* Preside over drafting, approving the content and signing of Proposals, Reports and documents of the Board of Directors to be submitted to the General Meeting for consideration and approval;
* Select and/or adjust the Record Date and time, venue, and form of meeting (including but not limited to the form of online meeting) to be suitable with the Company's practical activities on the basis of compliance with applicable laws and the Company's Charter.
	1. Authorize the Chair of the Board of Directors and the Legal Representative to be responsible for implementing procedures, work, drafting, approving the content and signing documents related to the record the list of shareholders and organize the Annual General Meeting 2024 under applicable laws and the Company's Charter.

‎‎Article 4. Terms of enforcement:

Members of the Board of Directors, the Board of Management and relevant departments and divisions of the Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.