**CAR: Board Resolution**

On April 08, 2024, Tri Viet Education Group Joint Stock Company announced Resolution No. 01/2024/QD-HDQT as follows:

‎‎Article 1. Change the Company's charter capital:

* 1. Increase the Company’s charter capital as follows:

Registered charter capital: VND 32,000,000,000

Charter capital after the change: VND 50,590,980,000

Form of capital increase: There are 2 forms as follows:

1. Share issuance to pay dividends (according to Article 135 of the Law on Enterprises 2020) from undistributed profit after tax at a rate of 20% to existing shareholders
2. Share issuance to existing shareholders (according to Clause 1, Article 124 of the Law on Enterprises 2020)

Time to change capital: April 03, 2024

* 1. Share information:

Share par value: VND 10,000

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **No.** | **Type of share** | **Quantity** | **Value** | **Rate compared to the charter capital (%)** |
| 1 | Common share | 5,059,098 | 50,590,980,000 | 100 |
| 2 | Voting preferred shares |  |  |  |
| 3 | Dividend preferred shares |  |  |  |
| 4 | Refundable preferred share |  |  |  |
| 5 | Other preferred shares |  |  |  |
| Total | | 5,059,098 | 50,590,980,000 | 100 |

‎‎Article 2. Terms of enforcement

Members of the Board of Directors, the Board of Managers, and relevant Departments of the Company are responsible for implementing this Resolution.

The Resolution takes effect on the date of its signing.