**TIG: Board Resolution**

On April 3, 2024, Thang Long Investment Group Joint Stock Company announced Resolution No. 36/2024/NQ/HDQT-TIG on time extension to convene the Annual General Meeting 2024 of the Company as follows:

Article 1: Approve the time extension to convene the Annual General Meeting 2024 of the Company as follows:

1. Extended convening date the Annual General Meeting 2024: No later than June 30, 2024.
2. Reason for extension: The Company needs more time to complete documents of the Meeting according to regulations.

Article 2: The Board of Directors assigns the Chair of the Board of Directors to decide on the specific meeting time and venue, prepare the meeting documents, make decisions, and perform other necessary tasks to organize the Meeting under applicable laws and the Company's Charter.

Article 3: This Board Resolution takes effect from the date of its signing. The Chair and members of the Board of Directors, Executive Board and Heads of Departments are responsible for implementing this Resolution.