**CAR: Board Resolution**

On April 9, 2024, Tri Viet Education Group Joint Stock Company announced Resolution No. 094/2024/NQ – HDQT on approving the results of the public offering of shares to existing shareholders as follows:

Article 1: Approve the results of the additional public offering to existing shareholders as follows:

1. Share name: Shares of Tri Viet Education Group Joint Stock Company.
2. Share type: Common share
3. Number of offered shares: 3,200,000 shares.
4. Offering price: VND 10,000/share.
5. Time to receive purchase registration and payment:

* Time to register and pay to buy additional shares issued to existing shareholders who exercise their rights to buy: From January 10, 2024, to March 18, 2024
* Time to pay to buy shares of existing shareholders who did not exercise the rights to buy: from March 29, 2024, to April 02, 2024.

1. Results of registration and payment to buy additional shares offered to existing shareholders:

* Number of shares that existing shareholders have registered and paid to exercise the rights to buy: 1,219,098 shares for 23 shareholders;
* Number of shares from handling shares that existing shareholders have not registered to buy or paid for 0 shares.
* Number of undistributed shares: 1,980,902 shares; these will be canceled after the expiration of the extension period of the offering (until April 3, 2024) based on the Extraordinary General Mandate No. 258/2023/NQ-DHDCD dated August 25, 2023.
* Total number of issued shares 1,219,098 shares (equivalent to 38.1% of the total number of shares registered for offering).

1. Net proceeds from the offering: VND 12,011,930,000.

* Total proceeds from the offering: VND 12,190,980,000;
* Total expense of the offering: VND 179,050,000.

1. The end date of the offering: is April 03, 2024.
2. Expected date of share transfer: May 3, 2024, after Tri Viet Education Group Joint Stock Company completed additional depository of additional issued shares at Vietnam Securities Depository and Clearing Corporation and registered for trading of additional issued shares at Hanoi Stock Exchange.
3. Total number of shares after the offering (at the end date of the offering on April 3, 2024); 5,059,098 shares, of which:

* Number of outstanding shares: 5,059,098 shares
* Number of treasury shares: 0 shares

Article 2: Approve assigning the Chair of the Board of Directors to decide on the contents, edit and supplement documents as required, and sign relevant documents to complete procedures for State management agencies following provisions of the law.

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, Board of Management of the company, relevant departments, and people are responsible for implementing this Resolution.

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