

<b>Code</b>	<b>TEG</b>
<b>Company name</b>	Truong Thanh Energy and Real Estate Joint Stock Company
<b>Date</b>	04/15/2024
<b>Subject</b>	BOD resolution dated April 15, 2024

**Content:**

On April 15, 2024, the BOD of Truong Thanh Energy and Real Estate Joint Stock Company approved the following content:

1. Approve the registration of the Head Office relocation to Floor 4, Sun Grand City Ancora Residence, No.03 Luong Yen street, Bach Dang ward, Hai Ba Trung district, Hanoi.
2. Approve the registration of business lines amendment, supplement.
3. Approve the amendment, supplement of the Company's charter.