

<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>	Resolution on 2024 AGM

**Content:**

Truong Thanh Energy and Real Estate Joint Stock Company issued the resolution on 2024 annual general meeting of shareholders to approve the following contents:

1. Approve the report of the BOD in 2023 and plan for 2024.
2. Approve the report on business result in 2023 and business plan in 2024.
3. Approve the report on operation of the Supervisory Board in 2023 and plan for 2024.
4. Approve the audited financial statements in 2023.
5. Approve the auditor selection for 2024 financial statements.
6. Approve the remuneration for the BOD, the Supervisory Board in 2023 and plan for 2024.
7. Approve the change in business lines.
8. Approve the relocation of the Head office.
9. Approve the change of plan to use capital from the public offering and report on the change of equity from April 01, 2023 to January 31, 2024.