**CAR: Board Resolution**

On March 29, 2024, Tri Viet Education Group Joint Stock Company announced Resolution No. 2903/2024/NQ - HDQT on the plan to handle undistributed shares in the offering as follows:

Article 1: Approve the plan to handle undistributed shares 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. Number of shares that are registered to buy and paid by existing shareholders: 1,219,098 shares.
6. Number of shares that shareholders do not register to purchase and do not pay to purchase: 1,980,902 shares.
7. Plan on handling undistributed shares:
* The remaining shares due to existing shareholders refusing to buy part or all of the additional shares purchased in the offering are offered to other investors (including other existing shareholders) to ensure the issuance of all shares offered for sale.
* Number of undistributed shares (including shares that existing shareholders did not register to buy or pay for): 1,980,902 shares.
* Subjects offered: Investors who are domestic and foreign organizations and individuals who have expressed interest and can contribute to the Company's development and have the financial capacity to purchase CAR shares.
* Offering price: VND 10,000/share
* Other conditions: Undistributed shares offered for sale are restricted from transfer within 01 years from the date of completion of the issuance.
* Registration to purchase shares, payment for the purchase, and transfer of shares to investors are carried out at the Company's headquarters, address: A15, 1st floor, Home City Building, 177 Trung Kinh, Yen Hoa Ward, Cau Giay District, Hanoi City. Tel: 0338682188
* Payment method: Transfer money to the blocked account to receive money to buy stocks, specifically: Recipient: Tri Viet Education Group Joint Stock Company.

Account Number: 21710001118710

Name of bank where the account is opened: Joint Stock Commercial Bank for Investment and Development of Vietnam:

* Time to deposit money into the blocked account to receive money to buy shares: from March 29, 2024, to April 02, 2024.

Article 2: Terms of enforcement

This Resolution takes effect on 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.

This Board Resolution takes effect from the date of its signing.