**TGP: Board Decision**

On April 23, 2024, Truong Phu JSC announced Decision No. 01/QD-HDQT/24 as follows:

Article 1: Extend the time to organize the Annual General Meeting of Shareholders 2024 to no later than June 30, 2024.

Article 2: Assign Mr. Le Thanh Son - the General Manager and relevant departments to be responsible for implementing this Decision.

Article 3: This Decision takes effect from the date of its signing.