**TIG: Board Decision**

On April 19, 2024, Thang Long Investment Group Joint Stock Company announced Decision No. 140/2024/QD/CT.HDQT-TIG on convening date of the Annual General Meeting 2024 as follows:

Article 1: Chair of the Board of Directors approved the date, venue and agenda of the Annual General Meeting 2024 as follows:

1. Convening date: 8am, Monday, May 13, 2024.
2. Venue: Vuon Vua Resort & Villas, Dong Trung Commune, Thanh Thuy District, Phu Tho Province.
3. Agenda of the Meeting is under the Law on Securities, the Law on Enterprises.
4. Approve drafts submitted to the Annual General Meeting 2024, including:
* Report on Business Results in 2023 and Business Plan for 2024;
* Audited Financial Statements 2023;
* Report on corporate governance, activity results of the Board of Directors and each member of the Board of Directors in 2023 and operational Plan in 2024;
* Report on the business result of the Company of the Supervisory Board, report on self-evaluation of business results of the Supervisory Board and each member of the Supervisory Board;
* Proposal on the selection of an audit company for the Financial Statements 2024;
* Report on remuneration in 2023 of the Supervisory Board and remuneration plan 2024;
* Proposal on profit after tax distribution 2023 and plan 2024;
* Plan on share issue and offering to increase chapter capital in 2024;
* Proposal on listing the Company’s share on the HSX;
* Other contents under the authorities of the General Meeting.

Article 2: Assign the Executive Board to implement procedures and related work in accordance with Company regulations and applicable laws to convene the Meeting.

Article 3: This Board Resolution takes effect on the date of its signing. The Executive Board and the Heads of relevant departments of the Company are responsible for implementing this Resolution.