**TIG: Board Resolution**

On March 30, 2024, THANG LONG INVESTMENT GROUP JOINT STOCK COMPANY announced Resolution No. 31/2024/NQ/HDQT-TIG on Requesting to extend the deadline for submission and disclosure of the Separate and Consolidated Financial Statements as follows:

Article 1: Approve content on requesting to extend the deadline for submitting and disclosing information on the Audited Separate and Consolidated Financial Statements

* Date to apply for an extension of submission and disclosure of Financial Statements information is until April 30, 2024.
* Reason: The company is gathering dossiers to provide to the audit company.

Article 2: Assign the Executive Board to send an official dispatch requesting an extension to the management agencies and disclose information about the extension request period,

Article 3: This Board Resolution takes effect from the date of signing. The Board of Directors and Heads of Departments are responsible for implementing this Resolution./.