**TAL: Board Resolution**

On May 10, 2024, Taseco Land Investment Joint Stock Company announced Resolution No. 14/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the policy of establishing the Company.

1. Expected name of the Company: Taseco Hai Phong Joint Stock Company (Company”).
2. Business type: Joint Stock Company.
3. Expected Head office address: Hai Phong City.
4. Expected charter capital: VND 20,000,000,000.
5. The Company's capital registered for contribution is VND 10,100,000,000, equivalent to 1,010,000 shares, accounting for 50.5% of the Company's charter capital.
6. Type of contributed assets: Vietnamese Dong.
7. Source of contributed capital: From the Company's business capital.
8. Capital contribution progress: Within 90 days from the date of issuance of the Business Registration Certificate at the competent State Agency in accordance with the provisions of law.

‎‎Article 2. Approve the appointment of an authorized representative to manage the contributed capital at the Company after capital contribution

Appoint the person named below to be the authorized representative to manage the entire contributed capital of Taseco Land Investment Joint Stock Company at the Company ("Capital Representative"). Specific information as follows:

Full name: Vu Quoc Huy Nationality: Vietnamese.

The capital represented: VND 10,100,000,000, accounting for 50.5% of the Company's charter capital.

Authorization duration: 05 years from May 10, 2024.

‎‎Article 3. Implementation

1. Assign and authorize the General Manager to decide:
2. Introduce, nominate, and run for election to the Board of Directors, the Supervisory Board, and the Board of Management of the Company after its establishment.
3. Direct to implement necessary procedures for completing the capital contribution to establish the Company according to the content approved by the Board of Directors in accordance with provisions of Taseco Land Investment Joint Stock Company and the law.
4. Assign and authorize the Capital Representative to approve the list of business lines, the Company’s Charter, and sign documents, and dossiers related to establishing the Company.

‎‎Article 4. This Resolution takes effect from the date of its signing.

‎‎Article 5. Members of the Board of Directors, the General Manager, the Deputy General Managers, functional departments, relevant units and individuals are responsible for implementing this Resolution.