**TTB: Board Resolution**

On May 9, 2024, Tien Bo Group Joint Stock Company announced Resolution No. 02/NQ-HDQT as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders 2024 of Tien Bo Group Joint Stock Company.

* Record date to exercise the right to attend the Annual General Meeting of Shareholders 2024: May 30, 2024
* Time: Expected in Q2/2024.
* Implementation venue: The company will announce the time in the invitation letter.

Article 2: Assign Mr. Nguyen Thanh Hung, the General Manager of the Company, to carry out the next steps to implement tasks related to organizing the meeting in accordance with the law.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and the relevant departments are responsible for implementing this Resolution.