| Code | SBT |
|--------------|---|
| Company name | Thanh Thanh Cong - Bien Hoa Joint Stock Company |
| Date | 05/13/2024 |
| Subject | BOD resolution dated May 10, 2024 |

Content:

On May 10, 2024, Thanh Thanh Cong - Bien Hoa Joint Stock Company issued the Board resolution. Acordingly, the Board of Directors approved the dossiers of registration for share public offering.