**TIG: Board Resolution**

On April 24, 2024, Thang Long Investment Group Joint Stock Company announced Resolution No. 45/2024/NQ/HDQT-TIG on recording the list of shareholders for the purpose of corporate governance as follows:

Article 1: Approve recording the list of shareholders for the purpose of serving as a basis for the Company's governance activities, specifically:

Record date for the list of shareholders: April 24, 2024

Article 2: The Board of Directors assigns and authorizes Mr. Nguyen Phuc Long - Chair of the Board of Directors to carry out the necessary procedures and sign relevant documents to record the list of shareholders on the basis of compliance with the Company's regulations and the law.

Article 3: Members of the Board of Directors and Executive Board and relevant departments and individuals are responsible for implementing this Resolution as per the Company’s regulations and applicable laws.
This Board Resolution takes effect from the date of its signing.