**DTD: Board Resolution**

On May 2, 2024, Thanh Dat Investment Development JSC announced Resolution No. 47/2024/NQ-HDQT as follows:

Article 1: Approve the implementation of the plan to issue shares to pay dividends in 2023 as follows:

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| - Share name: | Shares of Thanh Dat Investment Development JSC |
| - Share type: | Common shares |
| - Par value: | VND 10,000 |
| - Number of outstanding shares: | 49,344,416 shares |
| - Number of shares expected to be additionally issued | Expected 7,401,662 shares |
| - Issuance rate: | 15% (shareholders owning 100 shares will receive 15 additional shares issued) |
| - Total expected valued of issued shares: | Expected VND 74,016,620,000. |
| - Issuance sources: | Undistributed profit after tax on the Audited Financial Statements 2023 (audited Consolidated Financial Statements 2023). |
| - Form of the issuance: | Issuance of shares to pay dividends. |
| Subjects of issuance and selection criteria: | Shareholders on the list of securities owners established by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date exercise the right to receive dividends for existing shareholders. |
| - Handling fractional shares: | The number of issued shares for dividend payment will be rounded down to the unit row. The number of arising fractional shares (if any) due to rounding down will be removed.  For example, If shareholder A own 2,123 shares, they will receive: (2,123:100) \*15 = 318.45 shares, the number of shares that shareholder A receives according to the principle of rounding down is 318 shares, 0.45 fractional shares will be canceled. |
| - Transfer conditions: | Shares issued to pay dividends are freely transferable. |
| - Time of issuance: | Expected in Q2 - Q3 of 2024, after receiving Official Dispatch on receiving the complete issuance report from the State Securities Commission. |

Article 2: Approve the Dossier on issuance of shares to pay dividends in 2023.

1. Report on share issuance to pay dividends;
2. General Mandate No. 01/2024/NQ-DHDCD dated April 16, 2024 of Thanh Dat Investment Development JSC on approving the profit distribution plan and plan to issue shares to pay dividends;
3. Proposal No. 04/2024/TTr-HDQT dated April 16, 2024 on plans for using profits and appropriation for funds in 2023;
4. Proposal No. 07/2024/TTr-HDQT dated April 16, 2024 on the issuance of shares to pay dividends in 2023;
5. Resolution No. 47/2024/NQ-HDQT dated May 2, 2024 of the Board of Directors on approving the implementation of the plan to issue shares to pay dividends in 2023;
6. The Audited Separate and Consolidated Financial Statements 2023.

Article 3: Terms of enforcement:

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, the Chief Accountant and related functional Departments are responsible for the implementation of this Resolution.