**TVA: Board Resolution**

On June 24, 2024, Thanh Tri Sanitary Ware Joint Stock Company announced Resolution No. 15/TVA-HDQT on recording the list of shareholders to collect shareholders' opinions via a ballot as follows:

‎‎Article 1. Approve recording the list of shareholders to collect shareholders' opinions via a ballot. The Board of Directors of Thanh Tri Sanitary Ware Joint Stock Company approved recording the list of shareholders to collect shareholders' opinions via a ballot as follows:

* Share name: Shares of Thanh Tri Sanitary Ware Joint Stock Company
* Par value: VND10,000/share
* Share type: Common shares
* Record date: July 09, 2024
* Implementation time: From July 13, 2024 to July 30, 2024
* Implementation location: Thanh Tri Sanitary Ware Joint Stock Company - Nguyen Khoai Street, Thanh Tri Ward, Hoang Mai District, Hanoi City
* Contents for collecting opinions: Approve Mr. Nguyen Minh Khoa resigning from the Board of Directors of the Company.

‎‎Article 2. Terms of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, and relevant units and departments are responsible for the implementation of this Resolution.