**TV6: Board Resolution**

On June 3, 2024, Thinh Vuong Electric Construction Investment and Trading Joint Stock Company announced Resolution No. 36/2024/TV6/NQ-HDQT as follows:

Article 1: The Board of Directors approves convening the Extraordinary General Meeting of Shareholders 2024 of Thinh Vuong Electric Construction Investment and Trading Joint Stock Company with the following specific information:

* Record date: June 24, 2024.
* The Meeting time: Expected in July 2024
* Expected Venue: To be announced in the Invitation Letter
* Expected Meeting contents:
* Elect members of the Board of Directors for the term 2021-2026.
* Elect the Supervisory Board for the term 2021-2026.
* Approve the change of the Company's headquarters address;
* Approve the adjustment and addition of the Company's business lines;
* Approve changing the name of the Company.
* Approve the amendment to the Company's Charter;
* Approve the change of the website address and domain name.
* Approve the decision to invest in or sell assets valued at 35% or more of the total assets recorded in the Company's latest Financial Statements.
* Approve the authorization for the Board of Directors to carry out related tasks.

Article 2: The Board of Directors assigns and authorizes the Manager to carry out tasks related to the organization of the General Meeting of Shareholders.

Article 3: Terms of enforcement

The members of the Board of Directors, the Board of Managers, the Chief Accountant, and the relevant functional departments will be responsible for implementing this Resolution.

This Resolution takes effect on the date of its signing./.