

| | |
|---------------------|--|
| Code | AAT |
| Company name | Tien Son Thanh Hoa Group Joint Stock Company |
| Date | 06/28/2024 |
| Subject | BOD resolution dated June 28, 2024 |

Content:

The Board resolution dated June 28, 2024, the Board of Directors of Tien Son Thanh Hoa Group Joint Stock Company approved to promulgate the amended and supplemented charter (amend 14th).