**DTD: Board Resolution**

On July 05, 2024, Thanh Dat Investment Development JSC announced Resolution No. 65/2024/NQ-HDQT on changing the Business Registration as follows:

Article 1: Approve changing the business registration due to the share issuance for dividend payment in 2023.

* Number of distributed shares: 7,400,869 shares
* Par value of share: VND10,000/share
* Time to complete the share issuance for dividend payment in 2023: June 17, 2024.

Article 2: Approve on increasing the charter capital

The Board of Directors approved the amendment of charter capital:

Registered charter capital: VND493,444,160,000

Charter capital after the change: VND567,452,850,000

Date of changing the capital: June 17, 2024

Form of increasing capital: Share issuance for dividend payment in 2023.

Article 3: Approve the amendment of charter capital in the Company's Charter according to the actual results of the share issuance for dividend payment in 2023.

The Board of Directors approved the amendment of the Charter Capital in Clause 1, Article 6 of the Company's Charter on organization and operation according to the results of the share issuance for dividend payment in 2023.

* Clause 1, Article 6 according to the Charter before the change:

The charter capital of the Company is VND493,444,160,000.

The total amount of charter capital of the Company is divided into 49,344,416 shares with a par value of VND10,000/share.

* Clause 1, Article 6 according to the Charter after the change:

The charter capital of the Company is VND567,452,850,000.

The total amount of charter capital of the Company is divided into 56,745,285 shares with a par value of VND10,000/share.

Article 4: Approve the additional depository registration dossiers sent to Vietnam Securities Depository and Clearing Corporation and the additional listing dossiers sent to Hanoi Stock Exchange for the additional issued shares in accordance with the provisions of law.

Article 5: Terms of enforcement

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

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