**TTB: Board Resolution**

On July 9, 2024, TTBGroup Joint Stock Company announced Resolution No. 04/NQ-HDQT as follows:

Article 1: Approve of changing the seal sample of TTBGROUP Joint Stock Company, specifically as follows:

1. Form and content of the seal sample:

|  |  |
| --- | --- |
| Former seal sample | New seal sample  |
|  |  |

1. Expiration date of the old seal sample is July 8, 2024.
2. Effective date of the new seal sample is from July 9, 2024.

Article 2: Assign the General Manager of the Company to manage and use the seal according to the provisions of law.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers and related departments are responsible for implementing this Resolution./.