

Code **AAT**
Company name Tien Son Thanh Hoa Group Joint Stock Company
Date 07/01/2024
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 sign share transfer agreement with Mr. Trinh Xuan Duong to buy shares of Hoang Hai - TS Joint Stock Company.