**TAL: Board Resolution**

On June 28, 2024, Taseco Land Investment Joint Stock Company announced Resolution No. 19/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the change of the representative office address in Thanh Hoa

Address after change:

Villa BT3-1, New Urban Area under Project No. 4 Central New Urban Area of ​​Thanh Hoa City, Dong Hai Ward, Thanh Hoa City, Thanh Hoa Province.

‎‎Article 2. Select an audit company for the Financial Statements 2024 Company: Specific contents are as follows:

Name of audit company: Ernst & Young Vietnam Limited - Ha Noi Branch.

Tax Code 0300811802-001.

Address of Head office: 10th floor,Cornerstone Building, No. 16 Phan Chu Trinh, Phan Chu Trinh Ward, Hoan Kiem District, Hanoi, Viet Nam..

‎‎Article 3. Implementation

Assign the General Manager of the Company to:

1. Direct the implementation of necessary procedures to change the address of the Company's Representative Office in Thanh Hoa according to the contents in Article 1 in accordance with the regulations of the Company and the law.
2. Organize and implement negotiations, decide on the content, sign and implement the audit service contract and related documents (if any) with Ernst & Young Vietnam Limited - Hanoi Branch Noi.

‎‎Article 4. This Resolution takes effect from the date of its signing.

‎‎Article 5. Members of the Board of Directors, the General Manager, the Deputy General Managers, functional departments/divisions, relevant units, and individuals are responsible for implementing this Resolution.