**TFC: Board Resolution**

On July 01, 2024, Trang Corporation Joint Stock Company announced Resolution No. 03/NQ-HDQT on approving the collection of shareholders' ballots as follows:

Article 1 The “Regulations on information disclosure of Trang Corporation Joint Stock Company” is attached to this Resolution.

Article 2 This Board Resolution takes effect from the date of signing. Members of Board of Directors and Executive Board of Trang Corporation Joint Stock Company are responsible for the implementation of this Resolution.