**TIG: Board Resolution**

On July 03, 2024, Thang Long Investment Group Joint Stock Company announced Resolution No. 216/2024/NQ/HDQT-TIG on approving the transactions between the Company and an related person as follows:

Article 1: Approve the transactions between the Company and Thang Long Phu Tho Investment Joint Stock Company - the related person on amending and supplementing the Business Cooperation Contract No. 12/HDHTD dated July 24, 2014 as follows:

* 1. Supplement contents on capital usage expenses: Thang Long Phu Tho Investment Joint Stock Company agreed to pay capital usage expenses to the Company at the interest rate of 9%/365 days/Total value of the Company's capital contribution from the date the Company transferred the contributed capital.
  2. Amend the contents:
* Expected completion time: Extended to Q1/2028
* Time of capital contribution and value of capital contribution are simultaneously adjusted pursuant to the project implementation progress and the investment strategy of the Company.

Article 2: Assign and authorize Mr. Ho Ngoc Hai – Acting Managing Director of the Company to sign the Contract Appendix between the Company and the related person, ensuring compliance with regulations of the Company and applicable laws.

Article 3: Members of the Board of Directors, the Board of Management, relevant departments/divisions, and individuals are responsible for implementing this Resolution under applicable laws and the Charter.

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