**TCJ: Board Resolution**

On July 29, 2024, Tochau JSC announced Resolution No. 09/2024/NQ-HDQT on organizing the Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1: Approve the plan on organizing the Extraordinary General Meeting of Shareholders 2024 as follows:

* The record date to exercise rights to attend the Extraordinary General Meeting of Shareholders 2024 is August 20, 2024.
* The date of organizing the Extraordinary General Meeting of Shareholders 2024 is expected in the middle of September 2024.

Article 2: The Board of Directors assigned the Executive Board of the Company to carry out necessary procedures to organize the Annual General Meeting of Shareholders 2024 following legal regulations.

Article 3: This Resolution takes effect from the date of its signing, the Secretariat of the Board of Directors takes responsibility for copying and sending this Resolution to affiliated departments, and individuals and disclosing information in accordance with regulations./.

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