**TFC: Board Resolution**

On August 13, 2024, Trang Corporation Joint Stock Company announced Resolution No. 26/2024 HDQT-TFC on approving the adjustment to the business line as follows:

Article 1. Approve the detailed adjustments to the contents of the business line 6820 as follows:

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| --- | --- | --- | --- | --- |
| No.  | Name of the business line before the adjustment | Name of the business line approved by the General Meeting | Actual adjusted name of the business line | Business code |
| 1 | Consulting, Brokerage, Real Estate Auction, Land Use Rights AuctionDetails: Real Estate Brokerage. Real Estate Services. | Consulting, Brokerage, Real Estate Auction, Land Use Rights AuctionDetails: Real Estate Brokerage. Real Estate Services.(excluding Asset Auction Services and Financial, Accounting, and Legal Consulting)" | Consulting, Brokerage, Real Estate Auction, Land Use Rights AuctionDetails: Real Estate Brokerage. Real Estate Services.(excluding Judicial Administrative Services, including Forensic Expertise Services, Bailiff Services, Asset Auction Services, Notary Services, and Services of Liquidator) | 6820 |
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The detailed adjustment of this business line ensures that it is appropriate and does not affect the actual scope of work of this business code that the Board of Directors has submitted to the General Meeting.

Article 2. The Board of Directors assigned the Chair of the Board of Directors and/or the Legal Representative of the Company to direct related departments to implement the adjustment of the business line above at the Department of Planning and Investment. The Board of Directors will report at the nearest General Meeting of Shareholders.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Supervisory Board, Managing Director and related units are responsible for the implementation of this Resolution.