**CAR: Board Resolution**

On August 16, 2024, Tri Viet Education Group Joint Stock Company announced Resolution No. 1681/2024/NQ-HDQT/TV on changing the company's legal representative as follows:

Article 1: The Decision on changing the legal representative does not change the content of the Charter of Tri Viet Education Group Joint Stock Company:

* Mr. Nguyen Thanh Dong resigned from the position of the General Manager of the Company, the legal representative of Tri Viet Education Group Joint Stock Company;
* Appoint Ms. Pham Thi Lam Hong (Date of birth: June 11, 1971; Citizen ID Card No. 030171007107 issued by the Police Department for Administrative Management of Social Order on August 11, 2023, expiring on June 11, 2031; Permanent residence: 207/15 Duong Thi Muoi Street, Tan Chanh Hiep Ward, District 12, Ho Chi Minh City) to hold the position of General Manager, legal representative of Tri Viet Education Group Joint Stock Company.

Article 2: This Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors, the Board of Management, the Human Resources Department, Mr. Nguyen Thanh Dong, Ms. Pham Thi Lam Hong, related units, and individuals of Tri Viet Education Group Joint Stock Company are responsible for implementing this Resolution and promptly completing the legal procedures to change business registration according to regulations.