**TAL: Board Resolution**

On August 19, 2024, Taseco Land Investment Joint Stock Company announced Resolution No. 27/2024/NQ-HDQT on recording the list of shareholders to exercise rights to receive dividends in 2023 in cash as follows:

‎‎Article 1. Approve on recording the list of shareholders to exercise rights to receive dividends in 2023 in cash

1. Share name: Shares of Taseco Land Investment Joint Stock Company.
* Securities code: TAL
* Securities type: Common shares.
* Par value: VND10,000/share.
1. The record date for the list of shareholders to exercise rights to receive dividends in 2023 in cash: August 29, 2024
2. Reason and purpose: Exercising rights to receive dividends in 2023 in cash.
3. Implementation subjects: Existing shareholders on the list at the record date to exercise rights to receive dividends in cash.
4. Payment date: September 12, 2024.
5. Capital source for the implementation: Accumulated undistributed profit after tax as of December 31, 2023.
6. Specific contents: Dividend payment in cash to existing shareholders.
* Exercise rate: 15%/Charter capital of VND2,970,000,000,000 (shareholders receive VND1,500 for every share they own).
* Total realized value at par value: VND445,500,000,000.
* Implementation location:
* For deposited securities: Owners implement procedures to receive dividends at Depository Members where deposited accounts were opened.
* For undeposited securities: Owners implement procedures to receive dividends in cash at the Finance and Accounting Department of Taseco Land Investment Joint Stock Company - L floor, N02-T1 Building, Diplomatic Corps Area, Xuan Tao Street, Xuan Tao Ward, Bac Tu Liem District, Hanoi City on working days starting from September 12, 2024 and present ID Card/Citizen ID Card/Passport.

‎‎Article 2. Implementation

Assign the General Manager of the Company to notify on recording the list of shareholders to exercise rights to receive dividends in 2023 in cash and relevant procedures according to contents approved by the Board of Directors.

‎‎Article 3. Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, the Deputy General Managers, functional departments/divisions, relevant units, and individuals are responsible for implementing this Resolution.