**TSA: Board Resolution**

On August 26, 2024, Truong Son Investment and Construction Joint Stock Company announced Resolution No. 107/NQ-TSA on organizing the 2nd Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors approved on organizing the 2nd Extraordinary General Meeting of Shareholders 2024 with the following contents:

* The record date to exercise rights to attend the 2nd Extraordinary General Meeting of Shareholders 2024: September 19, 2024.
* Time: Expected in October 2024. The specific time will be notified by the Company later.
* Venue: The Headquarters of Truong Son Investment and Construction Joint Stock Company in Chau Son Industrial Park, Chau Son Ward, Phu Ly City, Ha Nam.
* Meeting contents: Issues under the authorities of the General Meeting of Shareholders.

Article 2. Authorize the Chair of the Board of Directors to direct the implementation of the tasks for organizing the Extraordinary General Meeting of Shareholders ensuring compliance with current provisions of law and the internal Charter, and Regulations of Truong Son Investment and Construction Joint Stock Company, including but not limited to:

* Decide on the official time to organize the General Meeting of Shareholders;
* Prepare dossiers for the 2nd Extraordinary General Meeting of Shareholders 2024 to submit to the Board of Directors for approval. Within the scope of the contents approved by the Board of Directors, the Board of Directors authorized the Chair of the Board of Directors to decide on amending and adjusting the to complete the set of dossiers to submit to the Extraordinary General Meeting of Shareholders 2024.

‎‎Article 3. The Board of Directors of Truong Son Investment and Construction Joint Stock Company, the Board of Management, relevant departments, divisions, and units are responsible for implementing this Resolution./.