

<b>Code</b>	<b>TCO</b>
<b>Company name</b>	TCO Holdings Joint Stock Company
<b>Date</b>	09/13/2024
<b>Subject</b>	Resolution on the EGM 2024

**Content:**

On September 12, 2024, TCO Holdings Joint Stock Company announces the Resolution of Extraordinary General Meeting 2024 to approve the following contents:

1. Approve the supplement of the Company's business lines.
2. Approve the foreign ownership ratio limit and the charter amendment.
3. Approve the cancellation of the plan to issue shares to swap shares of An Vi Import Export Joint Stock Company.
4. Approve the share issuance plan for charter capital increase.
5. Approve the 2024 private placement of convertible bonds.
6. Approve the additional election of Mr. Nguyen Hoang Nam as member of the BOD for the period 2023 – 2028.