**TLP: Board Resolution**

On September 25, 2024, Thanh Le General Import - Export Trading Corporation announced Resolution No. 15/NQ-HDQT on approving the record date to determine the list of securities owners entitled to receive dividends 2023 in cash as follows:

‎‎Article 1. Approve the record date to determine the list of securities owners entitled to receive dividends 2023 in cash, specifically as follows:

* Securities name: Shares of Thanh Le General Import - Export Trading Corporation
* Securities code: TLP
* Share type: common shares.
* Par value: VND10,000/share.
* Exchange: UPCOM.
* Record date: October 10, 2024.
* Reason and purpose: Dividend payment 2023 in cash.
* Exercise rate: 2.5% (shareholders receive VND250 for each share they own)
* Payment date: October 25, 2024.
* Implementation location:
* For deposited securities: Shareholders implement procedures to receive dividends at the Depository Members where depository accounts were opened.
* For undeposited securities: Shareholders implement procedures to receive dividends at the Headquarters of Thanh Le General Import - Export Trading Corporation (No. 63, Yersin Street, Hiep Thanh Ward, Thu Dau Mot City, Binh Duong Province) on business days of the week starting from October 25, 2024, and present their ID Cards/Citizen ID Cards.

Article 2. Assign Ms. Pham Thi Bang Trang - Position: The General Manager of Thanh Le General Import - Export Trading Corporation to be responsible for implementing the necessary tasks and procedures for the dividend payment in cash and has the right to decide on necessary amendments and adjustments relevant to the dividend payment to ensure compliance with current regulations of law.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Management and related departments are responsible for the implementation of this Resolution.