**TIG: Board Resolution**

On September 25, 2024, Thang Long Investment Group Joint Stock Company announced Resolution No. 145/2024/NQ/HDQT-TIG on approving the share transfer of the Company at Ha Thanh Real Estate Investment Joint Stock Company as follows:

Article 1: Approve the transfer of shares of the Company at Ha Thanh Real Estate Investment Joint Stock Company, specifically as follows:

* Number of currently owned shares: 10,800,000 shares, accounting for 45% of charter capital at Ha Thanh Real Estate Investment Joint Stock Company
* Number of transferred shares: 6,240,000 shares, accounting for 26% of charter capital at Ha Thanh Real Estate Investment Joint Stock Company
* Transfer price: VND10,000/share
* Exercise date: Q3 & Q4/2024
* Transferee: Investors wishing to receive a transfer meeting the criteria for the transfer price mentioned above

Article 2: The Board of Directors assigned and authorized Mr. Ho Ngoc Hai – Acting Managing Director to negotiate and sign the Contract for share transfer mentioned above in accordance with the regulations of the Company and applicable laws.

Article 3: Members of the Board of Directors and Executive Board and relevant Departments/Divisions, and individuals are responsible for implementing this Resolution under applicable laws and the Charter.

This Board Resolution takes effect from the date of its signing./.