

<b>Code</b>	<b>TCO</b>
<b>Company name</b>	Japan Vietnam Medical Investment and Development Joint Stock Company
<b>Date</b>	01/03/2025
<b>Subject</b>	Approving transactions with related parties

**Content:**

TCO Holdings Joint Stock Company issued the Board resolution dated January 02, 2025, to approve the following contents:

1. Approve the purchase of 1,829,000 additional shares of TCO Agri Joint Stock Company (a subsidiary) from January 02, 2025 to January 12, 2025.
2. Approve the plan for agreement signing, transactions with related parties in 2025. Accordingly, the agreement, transaction value will be less than 20% the company's total assets in the latest reviewed consolidated financial statements.