

Code	TEG
Company name	Truong Thanh Energy and Real Estate Joint Stock Company
Date	06/30/2023
Subject	Increasing charter capital

Content:

The Board resolution dated June 30, 2023, the BOD of Truong Thanh Energy and Real Estate Joint Stock Company approved the following contents:

1. Approve the registration to increase its charter capital from VND655,917,720,000 to VND728,065,620,000 due to the share issuance for 2021 & 2022 dividend payment.
2. Approve the amendment of the Company's charter with new charter capital.