

Code **THG**
Company name Tien Giang Investment and Construction Joint Stock Company
Date 08/18/2023
Subject BOD resolution dated August 18, 2023

Content:

The Board resolution dated August 18, 2023, the BOD of Tien Giang Investment and Construction Joint Stock Company approved the following contents:

1. Approve the plan to borrow capital to implement investment project.
2. Approve the loan at BIDV – Tien Giang branch with total amount of VND328,792,107,885 to implement project.