

Code	TNI
Company name	Thanh Nam Group Joint Stock Company
Date	09/11/2023
Subject	BOD resolution dated September 08, 2023

Content:

The Board resolution dated September 08, 2023, the Board of Directors of Thanh Nam Group Joint Stock Company approved the transaction with Phuong Anh International JSC. Accordingly, the transaction value will be expected VND20,000,000,000.