

<b>Code</b>	<b>TNI</b>
<b>Company name</b>	Thanh Nam Group Joint Stock Company
<b>Date</b>	09/11/2023
<b>Subject</b>	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.