

Code	TTB
Company name	Tien Bo Joint Stock Company
Date	11/20/2023
Subject	BOD resolution dated November 17, 2023

Content:

The Board resolution dated November 17, 2023, the BOD of Tien Bo Joint Stock Company approved investment cooperation with Dat Vuong Real Estate Investment Joint Stock Company, Bengal Vietnam Joint Stock Company and Thai Nguyen General Trading Joint Stock Company to implement the commercial apartment project in Bac Giang.