

**Code**                    **TEG**  
**Company name**    Truong Thanh Energy and Real Estate Joint Stock Company  
**Date**                    01/31/2024  
**Subject**                BOD resolution dated January 30, 2024

**Content:**

The Board resolution dated January 30, 2024, the Board of Directors of Truong Thanh Energy and Real Estate Joint Stock Company approved the change of the capital use plan from the public offering as follows:

1. Plan for using capital according to the issuance plan:

No.	Content	Amount (VND)	Estimated time
1	To buy shares of Truong Thanh Tra Vinh Wind Power Joint Stock Company	300,689,580,000	2023 - 2024
2	To buy shares of Truong Thanh Energy Joint Stock Company	53,046,704,200	2023 - 2024
3	To pay debt	69,000,000,000	2023 - 2024
4	To supplement its working capital	57,263,715,800	2023 - 2024
	<b>Total</b>	<b>480,000,000,000</b>	

2. Change plan:

Due to the Bai Xep resort villa project was implemented more slowly than expected, the company has not paid the subcontractors. Therefore, the amount of 57,263,715,800 VND will be temporarily saved at the bank.