

<b>Code</b>	<b>THG</b>
<b>Company name</b>	Tien Giang Investment and Construction Joint Stock Company
<b>Date</b>	04/25/2024
<b>Subject</b>	BOD resolution dated April 25, 2024

**Content:**

On April 25, 2024, the BOD of Tien Giang Investment and Construction Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the plan to issue share to pay for 2023 dividend:
  - Issuer: Tien Giang Investment and Construction Joint Stock Company
  - Stock code: THG
  - Par value: 10,000 VND/share
  - Issued volume: 22,957,896 shares
  - Outstanding volume: 22,957,896 shares
  - Expected issue volume: 2,984,526 shares
  - Expected issue value: 29,845,260,000 VND
  - Exercise ratio: 100:13 (shareholder who owns 100 shares will receive 13 new shares)
  - Expected issue time: 2024
  - Plan to handle fractional shares: the distributed shares will be rounded down to unit, the fractional shares will be cancelled
  - The rights should not be transferred, the new shares are freely transferable
2. Approve the business plan in 2024:
  - Consolidated net revenue: 1,745 billion VND
  - Consolidated profit after tax: 122 billion VND
  - Total investment value: 490 billion VND.