

Code	TTA
Company name	Truong Thanh Development and Construction Investment Joint Stock Company
Date	12/11/2024
Subject	BOD resolution dated December 10, 2024

Content:

Truong Thanh Development and Construction Investment Joint Stock Company issued the Board resolution dated December 10, 2024. Accordingly, the Board of Directors approved the following contents:

1. Approve the capital contribution to Truong Thanh Energy Development Joint Stock Company with total value of VND 5,000,000,000 (equivalent to 500,000 shares, accounting for 10% number of voting shares of Truong Thanh Energy Development Joint Stock Company).
2. Approve the authorization of Ms. Tran Huyen Trang as the representative of contributed capital of Truong Thanh Development and Construction Investment Joint Stock in Truong Thanh Energy Development Joint Stock Company.