

Code	TCO
Company name	TCO Holdings Joint Stock Company
Date	12/11/2024
Subject	BOD resolution dated December 10, 2024

Content:

TCO Holdings Joint Stock Company issued the Board resolution dated December 10, 2024. Accordingly, the Board of Directors approved the following contents:

1. Approve the plan for convertible bonds in the private placement, capital use plan from the issuance.
2. Approve the list of investors who will be expected to be participated in the private placement of convertible bonds.