

Code	TTA
Company name	Truong Thanh Development and Construction Investment Joint Stock Company
Date	03/28/2025
Subject	BOD resolution dated March 26, 2025

Content:

On March 26, 2025, Truong Thanh Development and Construction Investment Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved to convert the deposit balance of Suoi Sap 2 Hydropower project into a loan for Truong Thanh Construction Company Limited with total amount of VND 23,500,000,000.