

## **RESOLUTION OF THE BOARD OF DIRECTORS**

*(Re: Approval of the convening of the 2026 Annual General Meeting of Shareholders)*

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed on November 26, 2019;
- Pursuant to the Charter on Organization and Operation of Thanh Thai Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting dated March 03 2026 regarding the approval of the convening of the 2026 Annual General Meeting of Shareholders of Thanh Thai Group Joint Stock Company.

### **RESOLVE**

**Article 1:** To approve the convening of the 2026 Annual General Meeting of Shareholders of Thanh Thai Group Joint Stock Company with the following details:

- Record date: March 25, 2026
- Meeting time: Expected to be held in April 2026. The specific date and time will be announced later by the Company.
- Meeting venue: The specific venue will be announced later by the Company.
- Meeting agenda: Review of the Company's business performance in 2025; approval of the business plan and development orientations for 2026, and other matters under the authority of the General Meeting of Shareholders.

**Article 2:** The Board of Directors authorizes the Chairman of the Board of Directors to implement relevant procedures in accordance with regulations

### **Article 3: Implementation provisions**

Members of the Board of Directors, the Board of General Directors, the Chief Accountant and relevant departments shall be responsible for the implementation of this Resolution.

*This Resolution shall take effect from the date of signing./.*

### **Recipients:**

- As per Article 3;
- The BoD, Management Board;
- Supervisory Board;
- Archive.

**ON BEHALF OF THE BOD**  
**CHAIRMAN**  
  
**Phạm Ba Chinh**