

<b>Code</b>	<b>SBT</b>
<b>Company name</b>	Thanh Thanh Cong – Bien Hoa Joint Stock Company
<b>Date</b>	07/25/2023
<b>Subject</b>	BOD resolution dated July 24, 2023

**Content:**

The Board resolution dated July 24, 2023, Thanh Thanh Cong – Bien Hoa Joint Stock Company approved the issued bond of SBTH2327001 with total value of VND200,000,000,000 owned by the bondholders related to the following information:

- (a) Approve to receive shares of GEG and rights related to the collateral for bonds from July 18, 2023 according to the content agreed in the Bond Documents.
- (b) Approve to convert the bond type from unsecured bonds to secured bonds according to the content agreed in the Bond Documents.