

Code **AAT**
Company name Tien Son Thanh Hoa Group Joint Stock Company
Date 08/28/2023
Subject Resolution of Extraordinary General Meeting of Shareholders

Content:

On August 26, 2023, Tien Son Thanh Hoa Group Joint Stock Company announces the Resolution of Extraordinary General Meeting of Shareholders with the following contents:

1. Approve the cancellation of the share private placement plan.
2. Approve the share public offering plan to existing shareholders.
3. Approve the supplement of the Company's business lines.
4. Approve the amendment, supplement of the Company's charter.