

<b>Code</b>	<b>TTA</b>
<b>Company name</b>	Truong Thanh Development and Construction Investment Joint Stock
<b>Date</b>	05/25/2023
<b>Subject</b>	Resolution on the AGM 2023

**Content:**

On May 24, 2023, Truong Thanh Development and Construction Investment Joint Stock announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the plan of stock issuance for dividend payment in 2022:
  - Stock name: Truong Thanh Development and Construction Investment Joint Stock Company
  - Stock type: common share
  - Stock type: TTA
  - Par value: 10,000 dongs
  - Number of shares issued: 157,462,937 shares
  - Number of outstanding shares: 157,462,937 shares
  - Number of treasury shares: 0 share
  - Number of shares expected to be issued: 12,597,034 shares
  - Expected total value of issuance (at par value): VND125,970,340,000
  - Exercise ratio: 100:8
- 2) The AGM approved the record date of June 26, 2023 and the expected implement date of July 06, 2023.