

| | |
|---------------------|--|
| Code | TYA |
| Company name | Taya (Vietnam) Electric Wire and Cable Joint Stock Company |
| Date | 04/15/2024 |
| Subject | BOD resolution dated April 15, 2024 |

Content:

On April 15, 2024, the BOD of Taya (Vietnam) Electric Wire and Cable Joint Stock Company issued the Board resolution to approve the following content:

1. Approve the agreements, transactions with Taya Electric Wire and Cable Co.,LTD
2. Approve Mr.Shen Shang Pang to be the guarantor for loans of TYA at banks.

