

Code	AAT
Company name	Tien Son Thanh Hoa Group Joint Stock Company
Date	09/16/2024
Subject	BOD resolution dated September 14, 2024

Content:

Tien Son Thanh Hoa Group Joint Stock Company issued the Board resolution dated September 14, 2024 regarding the approval for signing and implementing contracts, transactions with related parties. Accordingly, the agreement value will be less than 35% the company's total assets in the latest financial statements.