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| 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.