

Code	ITA
Company name	Tan Tao Investment and Industry Corporation
Date	12/02/2024
Subject	BOD resolution dated December 02, 2024

Content:

On December 02, 2024, the Board of Directors of Tan Tao Investment and Industry Corporation approved the implementation of capital contribution to Sai Gon – MeKong Urban Investment Joint Stock Company with total value of VND 468,356,060,000, equivalent to 46,835,606 shares, accounting for 58.34% charter capital of Sai Gon – MeKong Urban Investment Joint Stock Company.