

<b>Code</b>	<b>ITA</b>
<b>Company name</b>	Tan Tao Investment and Industry Corporation
<b>Date</b>	12/02/2024
<b>Subject</b>	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.