

Code	TTA
Company name	Truong Thanh Development and Construction Investment Joint Stock Company
Date	03/31/2025
Subject	BOD resolution dated March 27, 2025

Content:

The BOD of Truong Thanh Development and Construction Investment Joint Stock Company issued the Board resolution dated March 27, 2025 to approve the following issues:

1. Approve contents of the 2025 Annual General Meeting.
2. Approve the operation management at TBA 110kV Pa Hu Hydro Power Plant.