

Code	THG
Company name	Tien Giang Investment and Construction Joint Stock Company
Date	04/24/2025
Subject	BOD resolution dated April 24, 2025

Content:

On April 24, 2025, Tien Giang Investment and Construction Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the 16th amended, supplemented charter of the Company according to the Resolution of the 2025 Annual General Meeting dated April 22, 2025.
2. Approve the 2nd amended, supplemented Internal Regulations on Corporate Governance according to the Resolution of the 2025 Annual General Meeting dated April 22, 2025.
3. Approve the 1st amended, supplemented Operating Regulation of the Board of Directors of the Company according to the Resolution of the 2025 Annual General Meeting dated April 22, 2025.