**BDT: Board Resolution**

On January 18, 2024, Dong Thap Building Materials & Construction Joint Stock Company announced Resolution No. 04/NQ-HDQT, as follows:

Article 1: The Board of Directors approves the Plan on preparing the first Extraordinary General Meeting of Shareholders 2024, as follows

1. Time for recording the list of shareholders to prepare the Meeting: February 19, 2024.
2. Meeting time: March 19, 2024.
3. Organization venue: At the Company's head office: No. 03 Ton Duc Thang, Ward 1, Cao Lanh City, Dong Thap.
4. Rate of exercising voting rights: For common share: 1 share - 1 voting right
5. Contents approved by the Meeting:
* Announce the Decisions of the People's Committee of Dong Thap Province on appointing a representative of the State capital at Dong Thap Building Materials & Construction Joint Stock Company for the term of 2021 - 2026.
* Nominate a list of additional candidates for additional members of the Company's Board of Directors for the term of 2021 - 2026 and organize voting.
* The Board of Directors met to vote for the position of the General Manager for the term of 2021 - 2026
* Decide other issues under the authorities of the Meeting.

Article 2: Members of the Board of Directors, the Board of Management, the Supervisory Board, the Meeting Organizing Committee and related departments are responsible for implementing this Resolution.

Article 3: This Resolution takes effect from the date of its signing.