**X77: Board Resolution**

On December 28, 2023, Thanh An 77 Joint stock company announced Resolution No. 06/NQ-HDQT as follows:

Article 1: Approve the report and the production and business results in 2023

Article 2: Agree with the Company's production and business plan for 2024

Article 3: The Board of Directors assigns the Executive Board to implement the production and business plan for 2024, as approved by the Board of Directors

This Board Resolution takes effect from the date of its signing and was approved by the Board of Directors.