**PNG: Board Resolution**

On January 29, 2024, Phu Nhuan Trading Joint Stock Company announced Resolution No 01/2024/NQ.HDQT-PNG, as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Phu Nhuan Trading Joint Stock Company, specifically as follows:

1. Time: 03:00 p.m., March 22, 2024 (Friday).
2. Venue: Conference Room - Hoa Vien Tri Ky Restaurant - No. 123 Hong Ha, Ward 09, Phu Nhuan District, Ho Chi Minh City, Vietnam.
3. Record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024: February 22, 2024.
4. The Board of Directors assigns the Chair of the Board of Directors to directly direct the Board of Management and relevant departments and units to coordinate the implementation of procedures, tasks and documents for the Annual General Meeting of Shareholders 2024 of Phu Nhuan Trading Joint Stock Company in accordance with the provisions of law and the Charter of Phu Nhuan Trading Joint Stock Company.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and related departments, individuals of the Company are responsible for implementing this Resolution.