

**Code** NAV  
**Company name** Nam Viet Joint Stock Company  
**Date** 11/14/2024  
**Subject** BOD resolution dated November 14, 2024

**Content:**

The Board resolution dated November 14, 2024, the Board of Directors of Nam Viet Joint Stock Company approved to agree with Saigon Development Joint Stock Company (SDC) to implement written voting through the shareholders written opinions collection on November 08, 2024 regarding the bonus for 2,040 undistributed shares.