**LPT: Board Resolution**

On January 29, 2024, Lap Phuong Thanh Production And Trading Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT/LPT on recording list of shareholders and convening the Annual General Meeting 2024 as follows:

Article 1: Approve record list of shareholders and convening of the Annual General Meeting 2024, specifically as follows:

* Record date of the list of shareholders attending the Annual General Meeting 2024: February 27, 2024
* Meeting time: March 28, 2024 (expected)
* Meeting venue: The Company will announce after the venue is selected.
* Meeting contents: Approve issues under the authority of the General Meeting under applicable laws and the Company’s Charter.

Article 2: The Board of Directors authorizes the Chair of the Board of Directors to decide on the following contents:

* Time and venue of the Meeting:
* Adjust the record date according to the actual situation or at the request of the competent state authority.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Audit Committee, Managing Director and relevant departments and individuals are responsible for implementing this Resolution under applicable laws and the Company’s Charter.