**TRT: Board Resolution**

On February 15, 2024, RedstarCera JSC announced Resolution No. 28/NQ-HDQT on record date for the list of shareholders attending the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the record date for the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024, as follows:

* Exercise rate: 1:1 (1 share - 1 voting right)
* Record date for the list of shareholders: March 15, 2024.
* Expected meeting time: April 12, 2024 (Friday)
* Venue: Company’s head office at Chuc Thon Residential Area, Cong Hoa Ward, Chi Linh City, Hai Duong Province.

‎‎Article 2. The Board of Directors authorizes the Vice Chair of the Board of Directors-cum-General Manager to notify the Vietnam Securities Depository to record the list of shareholders to organize the General Meeting of Shareholders in accordance with regulations.

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

Relevant departments and individuals are responsible for implementing this Resolution.