**BVL: Board Resolution**

On February 21, 2024, BV Land Joint Stock Company announced Resolution No. 03/2024/NQ/HDQT-BVL on approving the record date to exercise shareholders' rights and the plan to organize the Annual General Meeting of Shareholders 2024 of BV Land Joint Stock Company as follows:

‎‎Article 1. Approve the record date to exercise shareholders’ rights and the plan to organize the Annual General Meeting of Shareholders 2024 of BV Land Joint Stock Company. Specifically as follows:

* Record date to exercise shareholders’ rights: March 12, 2024
* Date of sending the Notice on the record date to exercise shareholders' rights: February 21, 2024
* List of shareholders: Provided by Vietnam Securities Depository in accordance with regulations
* Plan to organize the General Meeting of Shareholders:
* Date of sending the Notice on meeting invitation and documents of the Annual General Meeting of Shareholders 2024: Expected on March 18, 2024
* Time to organize the Annual General Meeting of Shareholders 2024: Expected on April 09, 2024
* Expected implementation venue: 4Th Floor, Rivera Park Building, 69 Vu Trong Phung, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City.

‎‎Article 2. The Board of Directors assigns and fully authorizes the Chair of the Board of Directors to organize the Company's Annual General Meeting of Shareholders 2024 in accordance with the provisions of law and the Company's Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and relevant Departments/individuals are responsible for implementing this Resolution./.