**DDV: Board Resolution**

On February 22, 2024, DAP-VINACHEM Joint Stock Company announced Resolution No. 04/NQ-HDQT on approving the expected meeting time, venue and record date to prepare the list of shareholders for the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the expected meeting time, venue and record date to prepare the list of shareholders for the Annual General Meeting of Shareholders 2024 as follows:

* Securities name: Shares of DAP-VINACHEM Joint Stock Company
* Securities code: DDV
* Securities type: Common share
* Par value: VND 10,000/share
* Exercise rate: 1 share - 1 voting rights
* Record date: March 18, 2024
* Expected implementation time: April 19, 2024 (Friday).
* Implementation venue: Head office of DAP-VINACHEM Joint Stock Company, address: Lot N5.8, Dinh Vu Industrial Park, Belonging To Dinh Vu Economic Zone, Cat Hai, Dong Hai 2 Ward, Hai An District, Hai Phong City, Vietnam.
* Meeting content: Approve Reports on performance in 2023 and orientation and task in 2024 of the Board of Directors, the Supervisory Board and other contents under the authority of the General Meeting of Shareholders to decide.

‎‎Article 2. Terms of enforcement

This Resolution takes effect from the date of its signing.

Assign the General Manager of the Company to direct departments to carry out relevant procedures to record the list of shareholders and organize the Annual General Meeting of Shareholders in accordance with the provisions of law and the Company's Charter on operation.

Members of the Board of Directors and the Board of Management shall base on this Resolution to carry out the next tasks./,