**PCH: Board Decision**

On February 20, 2024, Picomat Plastic Joint Stock Company announced Decision No. 03/2024/QD-HDQT on approving the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Picomat Plastic Joint Stock Company. Specifically as follows:

* Record date: March 15, 2024
* Meeting schedule: The Company will specifically announce later in the invitation letter to attend the Annual General Meeting of Shareholders 2024.
* Venue: The Company will specifically announce in the invitation letter to attend the Annual General Meeting of Shareholders 2024 and publish it on the Company's website, Shareholder Relations section.
* Meeting contents: Approve the issues under the authority of the General Meeting of Shareholders.

Article 2. Implementation

The Board of Directors assign Mr. Do Thanh Hai - Chair of the Board of Directors of the Company to implement the necessary work related to the organization of the Annual General Meeting of Shareholders 2024 in accordance with the provisions of law and the Company’s charter.

Article 3: This Decision takes effect from the date of its signing. The Chair of the Board of Directors, the Supervisory Board, the General Manager and relevant departments are responsible for implementing this Decision./.