**TBD: Board Resolution**

On February 22, 2024, Dong Anh Electrical Equipment Corporation - Joint Stock Company announced Resolution No. 35/NQ-HDQT on holding the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Agree to approve the organization of the Annual General Meeting of Shareholders 2024 of the Company:

* Record date for the list of shareholders to exercise the right: March 20, 2024
* Meeting date: April 23, 2024 (Tuesday)
* Venue: At the Corporation - address: No. 189, Lam Tien Street, Dong Anh Town, Dong Anh District, Hanoi
* Meeting agenda:
1. Approve the Report of the General Manager.
2. Approve the Report of the Board of Directors.
3. Approve the Report on the activities of the Supervisory Board.
4. Approve the Audited Financial Statements 2023
5. Approve the Proposal on profit distribution plan in 2023.
6. Approve the Proposal on selecting the audit company for the Financial Statements 2024.
7. Approve the Proposal on the targets of the plans for 2024.
8. Other issues under the authorities of the General Meeting of Shareholders.

Article 2: This Board Resolution takes effect from the date of its signing. Assign the General Manager of the Company to carry out necessary procedures in accordance with the provisions of the Law and the Company's Charter for implementation.