**DKC: Board Resolution**

On February 26, 2024, Lang Son Market Joint Stock Company announced Resolution No. 47/NQ-HDQT on approving the plan to organize the Annual General Meeting of Shareholders 2024 of Lang Son Market Joint Stock Company as follows:

‎‎Article 1. Agree on the plan to organize the Annual General Meeting of Shareholders 2024 of Lang Son Market Joint Stock Company with the following contents:

1. Time:
	1. Record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024 of the Company is March 18, 2024
	2. Organization date of the Annual General Meeting of Shareholders 2024 (expected): April 26, 2024
2. Venue: In Lang Son City, Lang Son Province (the specific address is listed in the Invitation to attend the Annual General Meeting of Shareholders 2024 of the Company)
3. Content: The Annual General Meeting of Shareholders 2024 is expected to discuss and approve the following contents:
	1. Report on production and business results in 2023 and the production and business plan for 2024
	2. Report on activities of the Board of Directors in 2023;
	3. Report on activities of the Supervisory Board in 2023;
	4. Proposals of the Board of Directors at the Meeting, including:
4. Proposal on approving the business results in 2023 and targets for Production and business plan for 2024;
5. Proposal on approving the Audited Financial Statements 2023;
6. Proposal on approving the remuneration settlement for the members of the Board of Directors, the Supervisory Board, and Person in charge of corporate governance in 2023, plan for 2024;
7. Proposal on the settlement of the salary fund for 2023 and the salary fund plan for 2024;
8. Proposal on the appropriation for funds and profit distribution in 2023;
9. Proposal on assigning the Board of Directors to select an audit company to audit the Financial Statements 2024;
10. Proposal on approving the investment plan to renovate the Chi Lang Market,
11. Other contents under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Establishing supporting units for the organization of the Annual General Meeting of Shareholders 2024; assign the members of the Board of Directors and other specialized departments to be responsible for completing the preparation of related documents to hold the Meeting.

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, the Manager of the Company and related individuals will base on the content of this Resolution to implement.

This Board Resolution takes effect from the date of its signing.