**MDF: Board Resolution**

On February 26, 2024, MDF VRG Quang Tri Wood Joint Stock Company announced Resolution No. 03/NQ-HDQT.MDFQT on organizing the Annual General Meeting 2024 as follows:

‎‎Article 1. The Board of Directors agreed to organize the Annual General Meeting 2024 of MDF VRG Quang Tri Wood Joint Stock Company as follows:

* Meeting Contents: (1) Dismissal and election of additional members of the Board of Directors; (2) Report on performance results in 2023, plan for 2024 of the Executive Board, the Board of Directors and the Supervisory Board; (3) Selection of an audit company for the Financial Statements 2024; (4) Profit distribution in 2023, profit distribution plan in 2024; and (5) Remuneration of the Board of Directors, the Supervisory Board in 2023 and plan for 2024
* Record date to exercise the rights to attend the Annual General Meeting 2024: March 20, 2024.
* Convening date: Expected in April 2024
* Venue: The Company office at Quan Ngang Industrial Park, Gio Linh District, Quang Tri Province.
* Method: Face-to-face.

‎‎Article 2. Assign the Managing Director to implement specific plans for organizing the General Meeting and disclose information under applicable laws.

‎‎Article 3. Members of the Board of Directors and Executive Board, Heads of professional departments of MDF VRG Quang Tri Wood Joint Stock Company are responsible for implementing this Board Resolution from the date of its signing.