**QNT: Board Resolution**

On January 27, 2024, Quang Nam Consulting and Investment Development Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on 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, specifically as follows:

* The record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024: March 18, 2024
* Expected organization time: In April, 2024
* Expected venue: Quang Nam Consulting and Investment Development Joint Stock Company
* Specific time and venue: Authorize the Board of Directors to decide.
* Meeting contents: The Annual General Meeting of Shareholders approves contents under the authority of the General Meeting of Shareholders.

‎‎Article 2. Assign the Board of Managers to implement in accordance with the provisions of current laws, report to The Board of Directors.

‎‎Article 3. This Resolution takes effect from the date of its signing./.