**DND: Board Resolution**

On January 31, 2024, Dong Nai Material & Building Investment Joint Stock Company announced Resolution No. 52/NQ-HDQT-DNC on recording the list of shareholders attending the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve recording the list of shareholders of the Company attending the Annual General Meeting of Shareholders 2024, as follows:

* Record date: March 06, 2024
* Expected date of the Annual General Meeting of Shareholders 2024: April 02, 2024.

‎‎Article 2. Assign the General Manager to implement in accordance with regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of Board of Directors, the Board of Management and relevant departments are responsible for implementing this Resolution.