**KSD: Board Resolution**

On February 1, 2024, DNA Investment Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders 2024

* Record date: March 08, 2024
* Organization time: Expected in April 2024
* Venue: Hall of DNA Investment Joint Stock Company
* Address: Le Chan Street, Chau Son Industrial Park, Phu Ly, Ha Nam.
* Purpose: Summarize activities in 2023, the development plans for 2024, and other work under the authority of the General Meeting of Shareholders.

Article 2: Authorize the Board of Management to implement other related tasks

Article 3: Terms of enforcement

Members of the Board of Directors, the Board of Management, the Chief Accountant, and related functional departments are responsible for the implementation of this Resolution.

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