**VDB: Board Resolution**

On February 27, 2024, Dong Bac Transport And Processing Of Coal Joint Stock Company announced Resolution No. 07/NQ-HDQT on holding the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the policy and plan to hold the Annual General Meeting in 2024 of Dong Bac Transport And Processing Of Coal Joint Stock Company with the following main contents:

1. Time:

The record date for the list of shareholders attending the Annual General Meeting 2024: March 20, 2024.

* Date of holding the Annual General Meeting in 2024: Expected 1/2 day, convening date: 7.30am on April 17, 2024.
1. Convening venue:
* Convening venue: At the Hall of Office of Dong Bac Transport And Processing Of Coal Joint Stock Company. Area 6B, Cam Thinh Ward, Cam Pha City, Quang Ninh Province.
1. Participants of the Meeting:
* Shareholders who own shares of Dong Bac Transport And Processing Of Coal Joint Stock Company up to the time of recording the list issued by the Vietnam Securities Depository are entitled to attend the meeting. Shareholders who do not attend the General Meeting can authorize another person to attend and the authorization is made in writing (according to the form of the Company).
1. Meeting contents:
* Approve the agenda of the Annual General Meeting 2024
* Approve the working regulation of the Annual General Meeting 2024.
* Approve the report on production and business activities in 2023, the direction of production and business tasks in 2024.
* Approve the Audited Financial Statements 2023.
* Approved the Report on Activities of the Board of Directors in 2023 and Operational orientation in 2024.
* Approve the Report on the operation results of the Supervisory Board in 2023, the direction of operation in 2024.
* Approve the Report on remuneration of the Board of Directors, the Supervisory Board, the person in charge of corporate governance-cum- Company’s secretariat in 2023 and the proposed plan in 2024.
* Approve the Proposal on the profit distribution plan, funds appropriation, the rate of dividend payment in 2023 and the plan for 2024.
* Approve the Proposal on the investment plan for 2024.
* Approve the Proposal on selecting an audit company for the Financial Statements 2024.
* Approve the proposal to buy/sell shares at the request of shareholders and at the request of the Company in 2024.
* Approve the Proposal on the amendment and supplement to the Company’s Charter on convening and operation.
* Approve the Proposal on the authorization for the approval of a number of contents under the authority of the General Meeting to the Board of Directors of the Company.
* Approve the General Mandate, Minutes of the Annual General Meeting in 2024.
* Other contents under the authorities of the General Meeting.

‎‎Article 2. This Board Resolution takes effect from the date of its signing.

‎‎Article 3. Based on the content approved by the Board of Directors, the Board of Directors authorizes the Managing Director of the Company to direct the functional departments and relevant agencies to plan and implement the plan and agenda of the General Meeting as per regulations.