**BCA: Board Resolution**

On March 06, 2024, B.C.H Joint Stock Company announced Resolution No. 03/NQ-HDQT on approving the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the plan for organizing B.C.H Joint Stock Company’s Annual General Meeting of Shareholders 2024.

* Record date: March 26, 2024.
* Expected meeting time: During April 2024. The detailed meeting time will be announced later by the Company.
* The expected venue: The Company will announced later.
* Meeting contents: Summarize the Company's activities in 2023, propose a development plan in 2024, and other contents under the authority of the General Meeting of Shareholders.

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

Article 3: Terms of enforcement

The members of the Board of Directors, the Board of Management, the Chief Accountant, and relevant functional departments are responsible for implementing this Resolution following the provisions of law and the Company’s Charter.

This Resolution takes effect from the date of its signing.