**DTE: Board Resolution**

On March 05, 2024, Dai Truong Thanh Holdings Energy Investment Joint Stock Company announced Resolution No. 0503/2024/NQ-HDQT-DTE as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders of Dai Truong Thanh Holdings Energy Investment Joint Stock Company in 2023:

1. Record date to finalize the list of shareholders based on Board of Directors’s Resolution No. 2702/2024/NQ-HDQT-DTE dated February 27, 2024 on the record date to exercise the right to attend the Annual General Meeting of Shareholders of the year 2023: March 22, 2024

2. Purpose of recording the shareholder list: Organizing the Annual General Meeting of Shareholders 2023

3. Organizing time (expected): 9:00 a.m., April 19, 2024

4. Venue (expected): Lot T2, Hoa Binh Industrial Park, Le Loi Ward, Kon Tum City, Kon Tum Province, Vietnam

Article 2: Approve the main contents of the Annual General Meeting of Shareholders 2023, as follows:

1. Approve the Report of the Board of Directors on Management in 2022 and Operation Plan in 2023.

2. Approve the Supervisory Board's Report on supervisory work in 2022 and tasks for 2023.

3. Approve the Report of the Board of Directors on the results of production and business activities in 2022 and the production and business plan in 2023.

4. Approve the production and business plan 2023.

5. Approval of the 2023 Financial Statement 2023.

6. Approve the Profit Distribution Plan 2022.

7. Approval of remuneration and bonuses for the Board of Directors and Supervisory Board in 2022; Plan to pay remuneration and bonuses for the Board of Directors and Supervisory Board in 2023.

8. Approve the List of auditing units to audit the Financial statements 2023.

9. Approve the resignation of Mr. Pham Van Loi, Ms. Hoang Thi Ty, and Ms. Do Thi Bich Huyen as they have the resignation letters.

10. Approve other contents being under the authority of the General Meeting of Shareholders.

Documents of the General Meeting will be updated with amendments and supplements (if any) according to current legal regulations until the date of the Meeting.

Article 3. Chairman of the Board of Directors and General Director of Dai Truong Thanh Holdings Energy Investment Joint Stock Company directs the preparation of contents, physical conditions, meeting locations,... to successfully organize the Annual General Meeting of Shareholders 2023, and at the same time carry out reporting procedures to relevant agencies according to the provisions of law.

Article 4. Members of the Board of Directors, Supervisory Board, Board of General Managers, relevant departments and individuals are responsible for implementing this Resolution./.