**DVG: Board Resolution**

On March 1, 2024, Dai Viet Paint Group Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT/DVG as follows:

Article 1: The Board of Directors approves the content of the record date for the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

* Record date for the list of shareholders: March 25, 2023
* Date of sending the meeting invitation; The date of the Annual General Meeting of Shareholders 2024 will be according to the actual situation, in accordance with the provisions of Law and the Company's Charter.
* Venue for the Annual General Meeting of Shareholders 2024: The Company will announce later
* Content of the Annual General Meeting of Shareholders 2024: The Company will announce later

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

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing.

The Board of Directors, the Board of Management and relevant departments and units and the information publisher of Dai Viet Paint Group Joint Stock Company are responsible for the implementation of this Resolution./.