**GTD: Board Resolution**

On March 06, 2024, Thuongdinh Footwear Joint Stock Company announced Resolution No. 02/NQ-HDQT as follows:

Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 ("GMS") of Thuongdinh Footwear Joint Stock Company.

- Expected time to hold the General Meeting of Shareholders: May 2024 or no later than June 30, 2024 (the specific time will be announced specifically on the company website and in the invitation to the Annual General Meeting of Shareholders 2024)

- Place: No. 277 Nguyen Trai Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi.

- Record date for the list of shareholders exercising the right to attend the General Meeting of Shareholders: April 10, 2024.

- Expected content: issues under the authority of the Annual General Meeting of Shareholders (program content will be specifically announced on the company website and in the letter of the Annual General Meeting of Shareholders 2024)

Article 2. Effectiveness of implementation

This Resolution takes effect from the date of its signing. Members of the Board of Directors, General Manager and Thuongdinh Footwear Joint Stock Company are responsible for implementing this Resolution.

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