**MRF: Board Resolution**

On March 06, 2024, Merufa Joint Stock Company announced Resolution No. 192/24/NQ-HDQT, as follows:

Article 1: The Board of Directors approves the time to organize the Annual General Meeting of Shareholders 2024, as follows:

* Record date: March 22, 2024
* Expected meeting time: April 20, 2024

Article 2: The Board of Directors assigns the General Manager to perform related procedures including recording the list of shareholders in accordance with the Company’s Charter, Law on Enterprises 2020 and other related laws.

Article 3: The Board of Directors requests the Company to perform relevant legal procedures and disclose information as per regulations. Members of the Board of Directors, the Supervisory Board, the Board of Management, and relevant departments and individuals are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.