**NCS: Board Resolution**

On March 05, 2024, Noibai Catering Services Joint Stock Company announced Resolution No. 04/NQ-NCS-HDQT as follows:

Approve the plans and content to submit to the Annual General Meeting of Shareholders 2024:

1. Record date (date of recording the list of eligible shareholders to attend the General Meeting of Shareholders): March 26, 2024
2. Exercise rate 1:1 (01 share - 01 voting rights).
3. The Meeting's organization time and agenda

Time: April 24, 2024 (expected)

Venue: Hall at the Headquarters of Noibai Catering Services Joint Stock Company - Noi Bai International Airport, Phu Minh Commune, Soc Son District, Hanoi City

The Meeting contents:

* Approve the production and business results in 2023;
* Approved the production and business plan for 2024;
* Approve the Report on the activities and supervision in 2023 of the Board of Directors;
* Approve the Activity Report in 2023 of the Supervisory Board;
* Approve the Audited Financial Statements 2023;
* Approve the payment of salary and remuneration of the Board of Directors and the Supervisory Board;
* Approve signing contracts and transactions between the Company and Affiliated persons;
* Elect the Board of Directors and the Supervisory Board for the 2024-2029 period;
* Other contents under the authority of the General Meeting of Shareholders.
1. Assign the Company to organize and implement procedures related to the Annual General Meeting of Shareholders 2024 according to the provisions of law and the Company's Charter.