**TS3: Board Resolution**

On March 5, 2024, One Member Limited Liability Company No 532 announced Resolution No. 04/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024 of One Member Limited Liability Company No 532 with the following main contents:

1. Time and venue of the Meeting:
* Time: April 25, 2024.
* Venue: Hall of One Member Limited Liability Company No 532 (Hoa Khanh Bac Ward, Lien Chieu District, Da Nang City).
1. Time to record the list of shareholders: March 26, 2024.
2. Basic content submitted to the Meeting includes:
* Report of the Board of Directors on the results of implementing tasks in 2023 and the operational plan for 2024.
* Report on the results of surveillance activity of the Supervisory Board in 2023 and operational plan for 2024.
* Report of the Board of Managers on production and business results in 2023 and plan for 2024.
* Audited Financial Statements 2023.
* Proposal on profit distribution in 2023, appropriation for funds and use of funds, dividend rate and plan for 2024.
* Proposal and results of salary, remuneration and bonus payments in 2023 of the Board of Directors, the Supervisory Board and Plan for 2024.
* Proposal on selecting an audit company for the Financial Statements 2024.
* Proposal on dismissing members of the Board of Directors and the Supervisory Board and electing additional members of the Board of Directors and the Supervisory Board in the term of 2023 - 2028.
* Other related content of the Meeting.

‎‎Article 2. Assign the Organizing Committee of the Meeting to direct the Company's agencies and units to prepare and organize the Meeting in accordance with the provisions of Law and the Company's Charter.

‎‎Article 3. The Board of Directors, the Manager of the Company, agencies, the Head of the Organizing Committee of the Annual General Meeting of Shareholders 2024 of One Member Limited Liability Company No 532 are responsible for implementing this Resolution.