**DCR: Board Resolution**

On March 08, 2024, Cosevco Ceramic Tiles Joint Stock Company announced Resolution No. 15/NQ-HDQT on holding the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Agree on extending the time to hold the Annual General Meeting of Shareholders 2024 as follows:

1. Extension time to hold the Annual General Meeting of Shareholders 2024 is before June 30, 2024.
2. Reason: Some preparations for the meeting have not been completed.

Article 2: Approve the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

1. Exercise rate: 1:1 (01 share - 01 voting rights)
2. Meeting time: 8:30 a.m Friday, May 10, 2024.
3. Methods: In person
4. Expected venue: Cosevco Ceramic Tiles Joint Stock Company, Highway 9, Hoa Khanh Industrial Zone, Hoa Khanh Bac Ward, Lien Chieu District, Da Nang City. In case the pandemic becomes complicated, if there is a change in the participation method and venue of the meeting, the Company will directly notify in Invitation Letter for shareholders attending the Meeting and on the Company's website.
5. Meeting contents:
	1. Report of the Board of Managers on production and business activities in 2023 and the plan for 2024.
	2. Report on activities of the Board of Directors in 2023 and the plan for 2024.
	3. Report on the activities of the Supervisory Board in 2023 and the operating plan for 2024.
	4. Audited Financial Statements 2023.
	5. Election of the Board of Directors and the Supervisory Board for the 2024-2029 term.
	6. Approval of the plan on profit distribution, appropriation for funds and dividend payment in 2023.
	7. Approval of the remuneration regime for the Board of Directors, the Supervisory Board and the Secretariat of the Company in 2024;
	8. Approval of the selection of an audit company for the Financial Statements 2024;
	9. Other issues under the authority of the General Meeting of Shareholders.

‎‎Article 3. Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: April 08, 2024.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager of the Company, relevant units and individuals are responsible for the implementation of this Resolution./.