**IBD: Board Resolution**

On March 08, 2024, Binh Duong General Printing Joint Stock Company announced Resolution No. 06/NQ-HDQT on recording the list of shareholders to convene the Annual General Meeting 2024 as follows:

Article 1: Approve recording the list of shareholders of the Company to convene the Annual General Meeting 2024 as follows:

* Record date: March 29, 2024.
* The expected time for holding the Annual General Meeting 2024: April 27, 2024.
* Venue: 01 Huynh Van Nghe Road, Phu Loi Ward, Thu Dau Mot City, Binh Duong Province
* Contents of the Annual General Meeting 2024: Approve the proposals and related reports under the authority of the General Meeting.
* The Executive Board is authorized to carry out relevant procedures to hold the Annual General Meeting 2024 according to the aforementioned schedule.

Article 2: Members of the Board of Directors and Executive Board and related units of the Company are responsible for the implementation of this Resolution.

Article 3: This Board Resolution takes effect on the date of signing.