**BMN: Board Resolution**

On March 11, 2024, 715 Joint Stock Company announced Resolution No. 09/NQ-CTCP715-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors approved the following contents:

* Agree to convene the Annual General Meeting of Shareholders 2024 on April 25, 2024.
* Assign the Company Secretariat to coordinate with the Finance and Accounting Department of 715 Joint Stock Company to draft the operation report of the Board of Directors in 2023 and the operation direction in 2024 (complete before March 20, 2024).
* Assign the Production and Business Department and Finance and Accounting Department of 715 Joint Stock Company to draft reports on production and business results in 2023 and orientation in 2024 (complete before March 20, 2024).
* Assign the Supervisory Board of 715 Joint Stock Company to draft the report on supervision results at the Annual General Meeting of Shareholders 2024.
* Assign the Chief Accountant of 715 Joint Stock Company to draft a report on audited financial targets in 2023; plan on profit distribution, fund appropriation, and dividend distribution in 2023; remuneration plan for the Board of Directors and Supervisory Board in 2024; Approve the proposal on selecting the audit company for Financial Statements 2024 of 715 Joint Stock Company.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Assign the General Manager of 715 Joint Stock Company to direct the Operations Departments and relevant units to be responsible for implementing this Resolution.