**GND: Board Resolution**

On March 8, 2024, Dong Nai Brick And Tile Corporation announced Resolution No. 04-2024/NQ-HDQT on the Report on production and business results in 2023 and the organization plan of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the audited Report on production and business results in 2023

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Target | Unit | Plan | Results | Results/Plan (%) | 2023 Results/2022 Results (%) |
| Revenue | Million VND | 230,000 | 247,439 | 107,58 | 66,85 |
| Profit before tax | Million VND | 30,035 | 43,397 | 144,49 | 70,53 |
| Profit after tax | Million VND | 24,028 | 34,532 | 143,72 | 70,40 |

Results of implementing the production and business plan in 2023:

* Revenue: Reach 107.58% compared to the plan; Reach 66.85% compared to 2022
* Profit from production and business: Reach 144.49% compared to the plan; Reach 70.53% compared to 2022

Article 2: Approve the plan to convene the Annual General Meeting 2024:

* Record date to attend the Annual General Meeting 2024: March 29, 2024
* Time: Morning, Thursday, April 25, 2024.
* Venue: Thang Loi (Victory) Hotel, No. 14 Vo Van Tan Road, District 3, Ho Chi Minh City.

Article 3: Other issues.

* Agree on the clay mine compensation plan submitted by the Executive Board.

Article 4: This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board and relevant departments of Dong Nai Brick And Tile Corporation are responsible for implementing this Resolution.