**SCC: Board Resolution**

On March 09, 2024, SHB Trading Investment Joint Stock Company announced Resolution No. 0103/NQ-HDQT/SCC on convening the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve convening the Annual General Meeting of Shareholders 2024 as follows:

* The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: March 29, 2024
* Expected time: April 20, 2024
* The expected venue: At the Hall of SHB Trading Investment Joint Stock Company - Tan Hoa Ward, Hoa Binh City, Hoa Binh Province
* Expected contents in the Annual General Meeting of Shareholders 2024:
* Report of the Board of Directors on the business results in 2023, the production and business direction and tasks in 2024:
* Report of the Supervisory Board in 2023;
* Audited Financial Statements 2023.
* The plan to distribute profits, appropriate for funds in 2023 and the plan for 2024.
* Plan on the selection of an audit company for the Financial Statements 2024;
* Other contents under the authorities of the General Meeting of Shareholders.

Article 2: Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for the implementation of this Resolution.