**THS: Board Resolution**

On March 8, 2024, Song Da - Thanh Hoa Joint Stock Company announced Resolution No. 07/2024/NQ-HDQT on recording the list of shareholders exercising the rights to attend the Annual General Meeting 2024 as follows:

Article 1: Approve the record date to make a list of shareholders attending the Annual General Meeting 2024

Record date to exercise the right: March 28, 2024

Article 2: Terms of enforcement

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

Members of the Board of Directors and Executive Board and Heads of departments are responsible for implementing this Resolution.