**SBM: Board Resolution**

On March 13, 2024, Bac Minh Development Investment Joint Stock Company announced Resolution No. 14/NQ-HDQT-SBM on holding the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Convene the Annual General Meeting of Shareholders 2024 and contents of the Annual General Meeting of Shareholders 2024 as follows:

1. The record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024: April 03, 2024.
2. Meeting time: Expected at 02:00 p.m., Thursday, April 25, 2024
3. Venue: Hanoi (specific location will be announced later)
4. Issues consulting at the Annual General Meeting of Shareholders 2024 for approval are expected to include:
	1. Report on activities of the Board of Directors in 2023 and operating orientation for 2024;
	2. Report of the Board of Managers on production and business results in 2023 and production and business plan for 2024;
	3. Report on activities of the Supervisory Board in 2023 and the operational plan for 2024;
	4. Approve the Audited Financial Statements 2023 and select an audit company for the Financial Statements 2024;
	5. Approve the Profit distribution, Dividend payment and Fund appropriation Plan;
	6. Proposal on Remuneration for the Board of Directors and the Supervisory Board in 2023 and Remuneration Plan for 2024;

Article 2: Approve reports and proposals at the Annual General Meeting of Shareholders 2024

1. Report on activities of the Board of Directors in 2023 and operating orientation for 2024;
2. Report of the Board of Managers on production and business results in 2023 and production and business plan for 2024;
3. Report on activities of the Supervisory Board in 2023 and the operational plan for 2024;
4. Approve the Audited Financial Statements 2023 and select an audit company for the Financial Statements 2024;
5. Approve the Profit distribution, Dividend payment and Fund apprpriation Plan;
6. Proposal on the remuneration of the Board of Directors and the Supervisory Board in 2023 and the plan for 2024

Article 3: Approve the tasks assignment to organize the Annual General Meeting of Shareholders in 2024

Article 4: Terms of enforcement

Members of the Board of Directors, the Supervisory Board, the Board of Managers; the Chief Accountant and related units and individuals of Bac Minh Development Investment Joint Stock Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.