

**Code** NNC  
**Company name** Nui Nho Stone Co-Operation  
**Date** 03/15/2024  
**Subject** BOD resolution dated March 14, 2024

**Content:**

On March 14, 2024, the BOD of Nui Nho Stone Co-Operation approved following contents:

1. Approve the plan to hold 2024 Annual General Meeting as follows:
  - Time: 07:300, April 23, 2024
  - Venue: No.34, road DT 743, Tan Dong Hiep ward, Di An city, Binh Duong province.
2. Approve 2024 business plan:
  - Revenue: 170 billion VND
  - Profit: 35 billion VND.