**PQN: Board Resolution**

On March 19, 2024, PTSC Quang Ngai Joint Stock Company announced Resolution No. 33/NQ-DKQN-HDQT on approving the temporary production and business plan for 2024 of PTSC Quang Ngai Joint Stock Company as follows:

‎‎Article 1. Approve the temporary production and business plan for 2024 of PTSC Quang Ngai Joint Stock Company.

‎‎Article 2. Based on the production and business plan for 2024 approved by the General Meeting of Shareholders, the Manager shall direct the construction and propose the production and business plan for 2024 for official approval by the Board of Directors.

‎‎Article 3. The Manager is responsible for directing and organizing the implementation of the subsequent tasks in accordance with the approved content stated in Article 1, ensuring compliance with the current regulations.

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

‎‎Article 5. The Board of Managers and Heads of relevant departments of PTSC Quang Ngai Joint Stock Company are responsible for the implementation of this Resolution.