**DOC: Board Resolution**

On March 21, 2024, Dong Nai Joint Stock Company Of Agricultural Material announced Resolution No. 42/NQ-HDQT on the extension and organization of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors decided to extend the time to hold the Annual General Meeting of Shareholders from after April 30, 2024 to before June 30, 2024; At the same time approved the organizational plan for the Annual General Meeting of Shareholders 2024 as follows:

* Voting rate: 01 share - 01 voting rights
* Record date for the list of shareholders: April 15, 2024
* Organization Meeting time: Expected in May 2024
* Venue: To be announced.
* Meeting contents: Approve the contents under the authority of the General Meeting of Shareholders as prescribed. (including: Audited Financial Statements 2023; Report of the Board of Directors in 2023, Plan for 2024; Report of the Supervisory Board in 2023; Other contents fall under the authority of the General Meeting of Shareholders).

‎‎Article 2. Members of the Board of Directors, the Executive Board, affiliated departments and individuals are responsible for implementing the contents of this Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing./.