**BTD: Board Resolution**

On March 22, 2024, Thuduc Centrifugal Concrete Joint Stock Company announced Resolution No. 92/2024/NQ-HDQT/TDC on recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Agree to record the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024, specifically as follows:

* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: April 12, 2024
* Expected meeting time: May 2024 (the Company will send a Notice to shareholders after having decided on the specific date)
* Content: Approve issues under the authority of the Annual General Meeting of Shareholders 2024

Article 2: Extend the time to organize the Annual General Meeting of Shareholders 2024 as follows:

* The time to organize the Annual General Mandate 2024: After May 2024
* Reason for the extension: The preparation of documents and the time to record the list of shareholders cannot be organized in time for April 2024.

Article 3: Authorize the Company Manager, following the Law on Enterprises and the Company’s Charter of Organization and Operation, to disclose information according to state regulations and prepare a plan to organize the Annual General Meeting of Shareholders 2024.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, Board of Managers, and related professional departments are responsible for implementing this Resolution.