**QNT: Board Resolution**

On March 25, 2024, Quang Nam Consulting and Investment Development Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on holding the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Agreed to organize the Annual General Meeting of Shareholders 2024 of Quang Nam Consulting and Investment Development Joint Stock Company with the following main contents:

1. Approve the time and venue of the General Meeting of Shareholders:
* Time: April 17, 2024
* Venue: Quang Nam Consulting and Investment Development Joint Stock Company
1. Approved the Meeting’s agenda with basic contents submitted to the Meeting including:

Report on Results of business activities in 2023 and Business plan on 2024.

Audited Financial Statements 2023;

Profit distribution plan in 2023;

Report of the Board of Directors in 2023 and the plan for 2024;

Report on the activities of the Supervisory Board in 2023;

Report on the settlement of remuneration of the Board of Directors and Supervisory Board in 2023 and remuneration plan for the Board of Directors and the Supervisory Board in 2024;

Select an audit company for the Financial Statements 2024;

Report on the sale of Corporation Hue Quarrying’s shares;

Report on the purchase of Export Import And International Manpower Supply Joint Stock Company’s shares;

Supplement to business lines;

Authorize the Board of Directors to decide a number of contents under the authority of the General Meeting of Shareholders.

Other contents under the power of the General Meeting of Shareholders.

1. Promulgate the Regulations on organizing the Annual General Meeting of Shareholders 2024 of Quang Nam Consulting and Investment Development Joint Stock Company.

Article 2: Assign the Board of Directors of the Company to direct the preparation and implementation of the Meeting in accordance with the provisions of law and the Company's Charter.

Article 3: The Board of Directors, the Board of Managers, Heads of departments and shareholders attending the Annual General Meeting of Shareholders 2024 are responsible for implementing this Decision.