**X77: Board Resolution and Board Decision**

On March 25, 2024, Thanh An 77 Joint stock company announced Decision No. 17/QD-HDQT on the Establishment of the Organizing Committee of the Annual General Meeting of Shareholders 2024 of Thanh An 77 Joint stock company as follows:

Article 1: Establishment of the Organizing Committee of the Company's Annual General Meeting of Shareholders 2024 with the following persons:

1. Mr. Nguyen Xuan Nam - Head of the Department of Administration, Organization, Labor and Salary - Head of the Committee
2. Nguyen Dinh Cong - Executive Board - Member
3. Mr. Pham Van Dong - Accounting Department - Member
4. Mr. Do Xuan Dai - Technician - Member
5. Ms. Dinh Thi Hong Hien - Accounting Department - Member

Article 2: The Meeting Organizing Committee is responsible for:

* Prepare relevant documents for the Meeting.
* Prepare to arrange the venue for the Meeting
* Instruct shareholders on the General Meeting in the form of attending the General Meeting online and voting in the form of electronic voting (For shareholders participating in the General Meeting by online form)
* Send invitations (posted on the Company's website) to shareholders to attend the General Meeting.
* Other issues relevant to the Meeting.
* The Meeting Organizing Committee assigns specific tasks to the members and is allowed to mobilize Company officials and employees to complete the task of successfully organizing the Meeting.
* The Organizing Committee is under the direct direction of the Board of Directors.

Article 3: The Organizing Committee of the Meeting begins operating from the date of signing the establishment decision and will self-dissolve and terminate operations upon successfully organizing the Company's General Meeting of Shareholders 2024.

Article 4: The Board of Directors, the Executive Board, departments and individuals named above shall implement this Decision./.

On March 25, 2024, Thanh An 77 Joint stock company announced Resolution No. 07/NQ-HDQT as follows:

Article 1: Agree to approve the plan and form of organization of the Annual General Meeting of Shareholders 2024 with the following contents:

* Time: The Meeting is held on April 22, 2024
* Method: The Meeting takes the form of an in-person Meeting and online Meeting; vote in the form of direct voting and electronic voting.
* Venue: At the Hall of Thanh An 77 Joint stock company.

(Dong Muoi Village, Lien Son Commune, Kim Bang District, Ha Nam Province)

* Content:
* Report of the Board of Directors and Executive Board on operations in 2023 and plans for 2024.
* Audited Financial Statements 2023;
* Report of the Supervisory Board in 2023
* Report on the remuneration settlement for the Board of Directors and the Supervisory Board in 2023
* Proposal for selecting an Audit company for the Financial Statements 2024.
* Proposal for the remuneration settlement for the Board of Directors and the Supervisory Board in 2024.
* Other related contents.

Article 2: The Board of Directors assigned the Meeting Organizing Committee to prepare relevant documents to serve the Meeting. Organize and arrange the venue of the Meeting and guide the form of organizing the Meeting. Send invitations (posted on the Company's website) to shareholders to attend the General Meeting. Other issues related to the Meeting according to the provisions of law.

Article 3: This Resolution takes effect on the date of its signing. Members of the Board of Directors, the General Manager, other members and the Meeting Organizing Committee are responsible for implementing this Resolution.