**BDT: Board Resolution**

On March 27, 2024, Dong Thap Building Materials & Construction Joint Stock Company announced Resolution No. 11/NQ-HDQT as follows:

Article 1: The Board of Directors approved the time and content of the second extraordinary General Meeting of Shareholders in 2024 as follows:

1. Meeting time: April 19, 2024.
2. Organization venue: No. 05 Ton Duc Thang Street, Ward 1, Cao Lanh City, Dong Thap Provine.
3. Contents approved by the Meeting:
	1. Announce Documents of the People's Committee of Dong Thap Province:
* Official Dispatch No. 01/UBND-TCCB dated January 12, 2024 of the People's Committee of Dong Thap Province on the assignment of the holding rate for the State capital at Dong Thap Building Materials & Construction Joint Stock Company for the term 2023 - 2028.
* Decision No. 02/QD-UBND-TCCB dated January 12, 2024 of the People's Committee of Dong Thap Province on appointing a representative of the State capital at Dong Thap Building Materials & Construction Joint Stock Company for the term 2021 - 2026.
	1. Approve Proposals on the number of employees and introduction of nominated and additional candidates for members of the Board of Directors of the Company for the term 2021 - 2026.
	2. Organize voting and announce results.
	3. The Board of Directors held a meeting and voted to appoint personnel who are members of the Board of Directors to concurrently hold the position of General Manager of the Company for the 2021 - 2026 term.
	4. Decide other issues under the authorities of the Meeting.

Article 2: Members of the Board of Directors, the Board of Management, the Supervisory Board, the Meeting Organizing Committee and related departments are responsible for implementing this Resolution.

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