**FTM: Board Resolution**

On March 27, 2024, Duc Quan Investment and Development Joint Stock Company announced Board Resolution No. 26/2024/NQ-FTM-HDQT as follows:

Article 1: Agree to approve on extending the time to hold the Annual General Meeting of Shareholders 2024 no later than June 30, 2024

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for the implementation of this Board Resolution.