**DTD: Board Resolution**

On February 24, 2024, Thanh Dat Investment Development JSC announced Resolution No. 20/2024/NQ-HDQT as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders 2024 as follows:

* Record date: March 18, 2024.
* Time: Expected in April 2024.
* Venue: Hall of Thanh Dat Investment Development JSC at Nguyen Thi Dinh Street, Thanh Chau Ward, Phu Ly City, Ha Nam Province
* Purpose: To summarize the activities in 2023 and discuss the development plan for 2024.

Article 2: Authorize the Board of Management to implement related tasks.

Article 3: Terms of enforcement

Members of the Board of Directors, the Board of Management, the Chief Accountant and related functional departments are responsible for the implementation of this Resolution.

This Board Resolution takes effect from the date of its signing.