**ACE: Board Resolution**

On February 28, 2024, An Giang Centrifugal Concrete Joint Stock Company announced Resolution No. 05/NQ-ACECO-HDQT on the organization of the Annual General Meeting 2024 and dividends prepayment for the first round of 2023 as follows:

‎‎Article 1. Convene the Annual General Meeting 2024 and implement dividends prepayment for the first round of 2023 in cash as follows:

1. Convene the Annual General Meeting 2024:

* Record date for the list of shareholders: March 21, 2024
* Date: April 2024
* Venue: The Company will announce later
* Major Content: Approve the Board of Directors' Report, the Board of Managers' Report, the Supervisory Board’s Report on the Production and Business Results for 2023; approve the Audited Financial Statements 2023, the distribution of profits for 2023; the production and business plan for 2024 and other related issues.

1. First dividends prepayment 2023 in cash.

* Record date for the list of shareholders: On March 21, 2024 (according to the list of shareholders to attend the Annual General Meeting 2024)
* Exercise rate: 10%/charter capital (01 share equals to VND 1,000)
* Exercise date: on May 30, 2024

‎‎Article 2. Assign the Company's Managing Director to implement the procedures to record the list with the Vietnam Securities Depository and Clearing Corporation, to decide on the time to hold the General Meeting and prepare the related contents, to inform shareholders/investors and to disclose information as per current regulations.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and related departments are responsible for the implementation of this Resolution.