**PTD: Board Decision**

On March 1, 2024, Phuc Thinh Design Construction Trading Corporation announced Decision No. 01/HDQT/QD-2024 on the organization of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Decide on:

Selecting the record date for the list of shareholders attending the Annual General Meeting of Shareholders 2024, which is on Friday, March 22, 2024.

Selecting the date of the Annual General Meeting of Shareholders 2024, which is on Saturday, April 20, 2024.

‎‎Article 2. Mr. To Khai Dat, Chair of the Board of Directors of the Company is currently responsible for carrying out procedures according to legal regulations.

‎‎Article 3. The Board of Directors, the Board of Management, the Company’s departments are responsible for the implementation of this Decision.

This Decision takes effect from the date of its signing.