**DTC: Board Resolution**

On February 29, 2024, Viglacera Dong Trieu JSC announced Resolution No. 03/2024/NQ-HDQT on approving the plan to organize the Annual General Meeting of Shareholders 2024, as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 with the following contents:

1. Plan to organize the Annual General Meeting of Shareholders 2024:

* Meeting time: Before March 31, 2024 (the specific time will be announced in the meeting invitation notice).
* Venue: Head office of Viglacera Dong Trieu JSC, Xuan Son Ward - Dong Trieu Town, Quang Ninh Province.

1. Agenda and contents submitted to the Annual General Meeting of Shareholders 2024:

Report of the Board of Directors in 2023; Report of the Supervisory Board in 2023; Report on the production and business results and production, business and investment plan in 2024 of the Board of Managers; Audited Financial Statements 2023; Dividend payment in 2023; Production, business, investment and development plan in 2024; Approve the remuneration in 2023 and approve estimated remuneration for the Board of Directors, the Supervisory Board and the Secretariat of the Company in 2024; Election of the Board of Directors and the Supervisory Board for 2024-2029 term; Selection of the audit company for the Financial Statements 2024 and other issues under the authority of the General Meeting of Shareholders.

‎‎Article 2. The Board of Directors authorizes the Company’s Manager to direct the implementation of necessary work to organize the Annual General Meeting of Shareholders 2024 in accordance with regulations.

‎‎Article 3. Members of the Board of Directors, the Executive Board, related departments and individuals implement based on this Resolution.

‎‎Article 4. This Resolution takes effect from the date of its signing.