**PMP: Board Resolution**

On March 04, 2024, Dam Phu My Packaging Joint Stock Company announced Resolution No. 06/NQ-HDQT on recording the list of shareholders 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 as follows:

* Record date: March 28, 2023.
* Meeting time: Expected at 1.30 p.m., Thursday, April 29, 2024.
* Venue: The Hall of Dam Phu My Packaging Joint Stock Company
* Meeting format: In-person
* Meeting contents: The contents are under the authorities of the General Meeting of Shareholders to be approved and the Company will notify in detail in the Notice of Invitation.

‎‎Article 2. The Board of Directors authorizes the Chair of the Board of Directors to make the decisions for the following contents:

* Actively select, decide or re-authorize the General Manager to decide the change in time and venue, meeting format, and content of the meeting (if any);
* Establish the Organizing Committee of the Annual General Meeting of Shareholders, Delegate's Eligibility Verification Committee, the Vote Counting Committee and Election Committee, and assign work to related individuals;
* Implement the work related to the organization of the Annual General Meeting of Shareholders;
* Carry out the information disclosure in accordance with the provisions of law.

‎‎Article 3. Assign the Secretariat of the Board of Directors to be coordinator between the Board of Managers and related units and individuals to carry out the necessary work to ensure that the meeting is organized thoughtfully, successfully, in compliance with the provisions of the Law and the Company's Charter.

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

Members of the Board of Directors, the Executive Board of the Company and relevant departments, individuals are responsible for the implementation of this Resolution.