**BCA: Board Resolution**

On April 3, 2024, B.C.H Joint Stock Company announced Resolution No. 05/NQ-HDQT on approving the organization plan to collect shareholders' opinions via a ballot as follows:

Article 1: Approve the organization plan to collect shareholders' opinions via a ballot of B.C.H Joint Stock Company.

* Record date: April 23, 2024
* Implementation time: The implementation time to send documents to collect Shareholders’ opinions: is expected in April and May 2024.
* Implementation Venue: Head Office of the Company, Km 77+500, Kim Lien Commune, Kim Thanh District, Hai Duong Province, Vietnam.
* Meeting contents: Contents under the authority of collecting shareholders' opinions via a ballot.

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 implementing this Resolution following law and the Company's Charter.

This Resolution takes effect on the date of its signing.