**BMJ: Board Resolution**

On April 08, 2024, Easterns AHP Minerals Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT as follows:

Article 1: The Board of Directors agrees to approve the production and business plan for 2024, specifically as follows:

* Total revenue: VND 600,000,000,000.
* Total profit before tax: VND 85,000,000,000.
* Profit after tax: VND 68,000,000,000.
* Plan on paying dividends in cash: ≥5%/Charter capital.

Article 2: Approve the Drafts of the agenda, the contents of the documents for the Annual General Meeting of Shareholders 2024, including the following contents:

* Meeting agenda: The Meeting will start from 6.45 a.m. on April 29, 2024
* The contents of the documents for the Meeting:
1. Draft of the agenda of the Annual General Meeting of Shareholders 2024.
2. The contents of the Drafts for the Meeting:
* Report of the Board of Directors on the activities in 2023 and the plan in 2024;
* Report of the Board of Management on the results of production and business activities in 2023 and the production and business plan in 2024;
* Report of the Supervisory Board on the activities status and results in 2023;
* Approve the Audited Financial Statements 2023 and the profit distribution in 2023;
* Approve the production and business plan in 2024 and the plan on profit distribution in 2024;
* Selection of an audit company for the Financial Statements 2024;
* Report on the status of using capital, proceeds from the offering;
* List shares on the Ho Chi Minh Stock Exchange (HOSE)
* Approve the remuneration for the Board of Directors, the Supervisory Board and the Secretariat in 2024;
* Draft of the Working Regulations at the Meeting;
* Draft of the Annual General Mandate 2024;
* Other contents under the authority of the General Meeting of Shareholders (if any).

The Board of Directors authorizes the Chair of the Board of Directors to make the adjustment and supplement (if any) for all the Drafts of the Agenda and Documents for the Meeting until the Meeting is organized.

Article 3. Terms of enforcement

Members of the Board of Directors, the Board of Management, and related departments of the Company are responsible for implementing this Resolution.

This Board Resolution takes effect from the date of signing.