**BTN: Board Resolution**

On April 04, 2024, Binh Dinh Bitco Investment Joint Stock Company announced Resolution No. 287/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the postponement of the Annual General Meeting of Shareholders 2024 of Binh Dinh Bitco Investment Joint Stock Company, with the following contents:

* Postpone the organization time of the Annual General Meeting of Shareholders 2024 to give the Board of Directors more time to prepare thoroughly and finalize issues related to the Company's development strategy and operational organization to submit to the Annual General Meeting of Shareholders 2024 for approval.
* The organization time of the Annual General Meeting of Shareholders 2024 will be decided by the Board of Directors of Binh Dinh Bitco Investment Joint Stock Company at a suitable time before June 30, 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing. The Board of Directors, the General Manager and the relevant departments are responsible for implementing this Resolution.