**BTN: Board Resolution**

On April 6, 2024, Binh Dinh Bitco Investment Joint Stock Company announced Resolution No. 300/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors agreed to convene the Annual General Meeting of Shareholders 2024 of Binh Dinh Bitco Investment Joint Stock Company, specifically as follows:

* The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: April 25, 2024.
* The date to organize the Annual General Meeting of Shareholders 2024 (expected): Will be notified specifically.
* Organization venue: The specific meeting venue will be announced to shareholders in the invitation letter.

‎‎Article 2. Approve the contents of documents submitted to the Annual General Meeting of Shareholders 2024:

* Report on the production and business activities in 2023 and the production and business plan for 2024;
* Report on activities of the Board of Directors in 2023 and the operating orientation for 2024;
* Report on activities of the Supervisory Board in 2023 and the operating orientation for 2024;
* Select the audit company for the Financial Statements 2024;
* Audited Financial Statements 2023;
* Profit distribution; Dividend payment in 2023 and plan for 2024
* Production and business targets and plans for 2024
* Remuneration, salary, bonus of the Board of Directors, Supervisory Board, Board of Managers in 2023 and plan for 2024
* Other contents under the authorities of the General Meeting of Shareholders.

‎‎Article 3. Assign the members of the Board of Directors, the Supervisory Board and the Board of Leaders of Binh Dinh Bitco Investment Joint Stock Company to implement the work related to the organization of the Annual General Meeting of Shareholders 2024 to ensure compliance with the provisions of the Law and the Company's Charter.

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

The Board of Directors, the Supervisory Board, the Manager of the Company, departments, affiliated units and related individuals are responsible for implementing this Resolution./.