**DGT: Board Resolution**

On April 4, 2024, Dona Transportation Construction JSC announced Resolution No. 07/2024/NQ-HDQT as follows:

Article 1: The Board of Directors approves the organization of the Annual General Meeting of Shareholders 2024 with the following content:

1. Record date: April 24, 2024.
2. Organization date: Expected in March or June 2024.
3. Organization method and venue:

* Method: Shareholders attending the in-person meeting;
* Venue: Head office of Dona Transportation Construction JSC - No. 200 Nguyen Ai Quoc Street, Trang Dai Ward, Bien Hoa City, Dong Nai Province

1. Agenda and content of the Annual General Meeting of Shareholders 2024:

* Approve the Report on the activities of the Board of Directors in 2023 and the operating orientation for 2024;
* Report on the activities of the Supervisory Board in 2023;
* Report on production and business activities of the Board of Management in 2023 and plan for 2024;
* Approve the Audited Financial Statements 2023;
* Approve the profit distribution plan and appropriation for funds;
* Approve the revenue and profit plan (consolidated) for 2024;
* Remuneration plan in 2023 and remuneration plan for 2024 for the Board of Directors and the Supervisory Board;
* Content of authorizing the Board of Directors to select an audit company for the Financial Statements 2024;
* Other contents under the authorities of the General Meeting of Shareholders.

Article 2: The Board of Directors assigns responsibility to Mr. Nguyen Thanh Phong - Member of the Board of Directors-cum-General Manager to draft documents to get the approval from the General Meeting of Shareholders.

The Board of Directors assigns responsibility to Mr. Banh Quang Phuc - Chair of the Board of Directors and Mr. Nguyen Thanh Phong - General Manager to organize the implementation of the above content as well as decide on the necessary work to organize the General Meeting of Shareholders..

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for implementing this Resolution.