**NTC: Board Resolution**

On April 09, 2024, Nam Tan Uyen Joint Stock Corporation announced Resolution No. 17/NQ-HDQT-NTC as follows:

‎‎Article 1. Approve the extension of the time to hold the Annual General Meeting of Shareholders 2024 of Nam Tan Uyen Joint Stock Corporation, specifically as follows:

* Extension period: No later than June 30, 2024 (based on provisions in Clause 2, Article 139, Law on Enterprises No. 59/2020/QH14 dated June 17, 2020)
* Reason: To ensure the full preparation of documents submitted to the Annual General Meeting of Shareholders according to regulations.

‎‎Article 2. The Board of Directors is responsible for directing the General Manager to implement a specific plan for organizing the Annual General Meeting of Shareholders 2024 in accordance with the above extended time; in accordance with the Charter and current legal regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, Heads of Departments of the Company are responsible for implementing this Resolution.