**PNP: Board Resolution**

On April 9, 2024, Phu Huu – Newport Corporation announced Resolution No. 03/NQ-HDQT on extending and organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the extension and organization of the Annual General Meeting of Shareholders 2024 of Phu Huu – Newport Corporation as follows:

1. The date of information disclosure on the record date to exercise the right to attend the Annual General Meeting of Shareholders 2024: Before April 09, 2024.
2. The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: April 29, 2024.
3. The date of information disclosure on documents of Annual General Meeting of Shareholders 2024 and the date of sending meeting invitations to shareholders: Before May 09, 2024
4. Expected date of the Annual General Meeting of Shareholders 2024: May 30, 2024
5. Venue to organize the Annual General Meeting of Shareholders 2024: Company’s Headquarters Hall, Quarter 4, Phu Huu Ward, Thu Duc City, Ho Chi Minh City.
6. Expected contents to be submitted to the Annual General Meeting of Shareholders 2024:
* Report on activities of the Board of Directors in 2023.
* Report on the activities of the Supervisory Board in 2023.
* Report of the Board of Managers in 2023.
* Proposal on approving the Financial Statements 2023;
* Proposal on business results and profit distribution in 2023.
* Proposal on Business Plan for 2024;
* Proposal on payment of salaries to Executives, remunerations for members of the Board of Directors and Supervisory Board in 2023 and salary and remuneration plan for 2024.
* Proposal on approving the list of independent audit companies and decision on the independent audit company for inspecting the Company's operations.
* Proposal on approving contracts and transactions under the authority of the General Meeting of Shareholders.
* Other contents under the authority of the General Meeting of Shareholders.
1. Unit providing consulting services and organizing the Annual General Meeting of Shareholders 2024: Viet Dragon Securities Corporation.
2. Implementation organization: The Board of Directors assigns the Chair of the Board of Directors to comprehensively direct the organization of the Meeting and sign related documents on behalf of the Board of Directors; Assign the Manager to direct the implementation of document preparation and work to serve the organization of the Meeting, ensuring compliance with procedures, regulations, formality, and safety in all aspects.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. The Board of Directors, the Supervisory Board, executives, the person in charge of corporate governance, Heads of professional departments and relevant individuals are responsible for implementing this Resolution./.