**BTN: Board Resolution**

On April 11, 2024, Binh Dinh Bitco Investment Joint Stock Company announced Resolution No. 309/2024/NQ-HDQT as follows:

Article 1. The Board of Directors approves changing the convening date of the Annual General Meeting of Shareholders 2024 (replacing Resolution No. 300/2024/NQ-HDQT dated April 06, 2024) of Binh Dinh Bitco Investment Joint Stock Company, specifically as follows:

* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: May 06, 2024.
* Organization date of the Annual General Meeting of Shareholders 2024 (expected): will be announced later.
* Organization venue: will be announced to shareholders in the invitation letter to attend the meeting.

Article 2. Approve the contents expected to be 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;
* Selection of audit company for the Financial Statement 2024;
* Audited Financial Statements 2023;
* Profit distribution; dividend payment in 2023 and plan for 2024
* Production and business targets and plan for 2024
* Remuneration, salary, and bonus for the Board of Directors, the Supervisory Board, and the Board of Managers in 2023 and plan for 2024
* Other contents under the authority of the General Meeting of Shareholders.

Article 3. Assign 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, ensuring compliance with the provisions of the Law and the Company's Charter.

Article 4: This Resolution takes effect from the date of its signing

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