**BOT: Board Resolution**

On April 15, 2024, Thai Ha Bridge BOT Joint Stock Company announced Resolution No. 1504/2024/BOT/NQ-HDQT on approving the agenda and documents for the Annual General Meeting of Shareholders 2024 of Thai Ha Bridge BOT Joint Stock Company as follows:

‎‎Article 1. Approve the agenda of the Annual General Meeting of Shareholders 2024 of the Company as follows:

* Time: 8.30 a.m., Friday, May 10, 2024;
* Venue: Phu Vat Hamlet, Tien Duc Commune, Hung Ha District, Thai Binh Province, Vietnam.
* Contents:
* Report of the Board of Management on the results of production and business activities in 2023 and the production and business plan for 2024.
* Report on the activities of the Board of Directors in 2023 and the plan for 2024;
* Report on activities of the Supervisory Board in 2023 and the plan for 2024;
* Approve the Audited Financial Statements 2023;
* The selection of an audit company for 2024;
* Payment of remuneration for the Board of Directors and Supervisory Board in 2023 and payment plan for 2024; Profit distribution plan for 2023 and expectation for 2024;
* Share issuance plan as per the Employee Stock Ownership Plan of the Company;
* Approve the policy on the implementation of contracts and transactions between the Company and affiliated parties;
* Amend the Company’s Charter;
* Dismiss and elect additional members of the Board of Directors for the term of 2023-2028
* Other contents under the authorities of the General Meeting of Shareholders (if any).

‎‎Article 2. Authorize the Chair of the Board of Directors of the Company to perform tasks related to the organization of the Annual General Meeting of Shareholders 2024, specifically as follows:

* Decide to change the time, venue, and contents of the meeting;
* Prepare document contents to submit to the General Meeting of Shareholders for approval and adjust and supplement other relevant document contents;
* Carry out necessary related work to organize the Annual General Meeting of Shareholders 2024, ensuring the compliance with the provisions of the Law and the Company's Charter.

‎‎Article 3. Members of the Board of Directors, the Board of Management, the Supervisory Board, and relevant departments and individuals are responsible for the implementation of this Resolution following the provisions of the law and the Company's Charter. This Resolution takes effect from the date of its signing.