**FTI: Board Resolution**

On April 12, 2024, Friendship trading - Industrial Joint Stock Company announced Resolution No. 04/NQ-HDQT.2024 on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors of Friendship trading - Industrial Joint Stock Company agrees to:

* The record date for the list of shateholders with the right to attend the Annual General Meeting of Shareholders 2024 is May 8, 2024.
* Exercise rate: 01 share - 01 voting rights
* The time to hold the General Meeting of Shareholders is expected to be June 20, 2024.
* Implementation venue: Will be announced by the Company in the General Meeting of Shareholders Documents sent to shareholders.
* Expected contents of the General Meeting of Shareholders:

1. Report on activities of the Board of Directors in 2023 and the operating orientation in 2024;
2. Report on the production and business results in 2023, the orientation and tasks in 2024.
3. Report on the dissolution process of Vikotrade Ltd
4. Report on the implementation of project investment cooperation at 11 Doan Van Bo, Ward 12, District 4.
5. Report on the efficiency of exploiting assets on land at 279 No Trang Long, Binh Thanh District
6. Audited Financial Statements 2023.
7. Proposal on profit distribution plan and fund appropriation after the Meeting, dividend payment in 2023.
8. Report on remuneration payments in 2023 and expected remuneration in 2024 of the Board of Directors and Supervisory Board.
9. Report on the activities of the Supervisory Board in 2023.
10. Proposal on asking the General Meeting of Shareholders to authorize the Board of Directors to select an audit company.
11. Amendment and supplement to the Company’s Charter
12. Amendment and supplement to the Company's internal governance regulations;
13. The Working Regulation of the Board of Directors
14. The Working Regulations of the Supervisory Board
15. Other contents under the authorities of the General Meeting of Shareholders.

‎‎Article 2. The Company’s General Manager is assigned to implement this Resolution as per the Charter of Friendship trading - Industrial Joint Stock Company and current provisions of law.

‎‎Article 3. The Board of Directors, the Board of Management and other related departments shall implement this Resolution. This Resolution takes effect from the date of its signing.