**DCT: Board Resolution**

On April 16, 2024, Dong Nai Roof Sheet & Construction Joint Stock Company announced Resolution No. 01/2024/NQHDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve extending the time to hold the Annual General Meeting of Shareholders 2024 as follows:

* Extend the time to hold the Annual General Meeting of Shareholders 2024 to before June 30, 2024.
* Reason: Prepare to complete the organization of the Annual General Meeting of Shareholders 2024.

Article 2: Approve the time to organize the Annual General Meeting 2024 of Dong Nai Roof Sheet & Construction Joint Stock Company with the following main contents:

* Expected meeting time: The Company will announce the detail in the Invitation Letter.
* Record date for the list of shareholders: May 08, 2024.
* Venue: Details will be stated in the meeting invitation

Article 3: Assign the Chair of the Board of Directors to direct relevant functional departments and departments to organize the Annual General Meeting of Shareholders 2024 of Dong Nai Roof Sheet & Construction Joint Stock Company in accordance with regulations.

Article 4: This Resolution takes effect from the date of signing, the Board of Directors and the General Manager of Dong Nai Roof Sheet & Construction Joint Stock Company are responsible for implementing this Resolution.