**HDA: Board Resolution**

On April 15, 2024, DONG A Paint JSC announced Resolution No. 02/2024/HAD/NQ-HDQT as follows:

Article 1: Approve the plan to record the list of shareholders to hold the Annual General Meeting of Shareholders 2023, with the following main contents:

* Record date: May 07, 2024
* Execution time of the Meeting: The Company will announce later.
* Organization venue: The Company will announce later.
* Meeting contents: Related issues under the authorities of the General Meeting of Shareholders.

Article 2: The Board of Directors approved the plan to authorize the Executive Board of the Company to proactively implement legal documents related to the plan to record the list of shareholders to hold the Annual General Meeting of Shareholders 2024 with relevant agencies and units in accordance with the provisions of law.

Article 3: Terms of enforcement: The Board of Directors, the Supervisory Board, the General Manager and related persons are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing.