**FRC: Board Resolution**

On April 17, 2024, Forest Products Export Joint-Stock Company of Quang Nam announced Resolution No. 01/NQ-HDQT on extending the time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1.

Approve extending the time to organize the Annual General Meeting of Shareholders 2024 of the Company as follows:

1. The time to organize the Annual General Meeting of Shareholders 2024 of the Company shall be extended no later than June 30, 2024.
2. Reason: The Company needs more time to carry out work, prepare reports and conditions for organizing the Annual General Meeting of Shareholders.

‎‎Article 2.

The specific time and venue for organizing the Annual General Meeting of Shareholders of the Company will be announced by the Board of Directors to shareholders and relevant authorities at an appropriate time

‎‎Article 3.

Members of the Board of Directors and the Board of Managers shall base on this Resolution to implement. This Resolution takes effect from the date of its signing