**TBD: Board Resolution**

On April 17, 2024, Dong Anh Electrical Equipment Corporation – Joint Stock Company announced Resolution No. 67/QD-EEMC as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders 2024, details as follows:

1. Adjusted pre-meeting dates: Scheduled for April 23, 2024 (according to published records)
2. Post-adjustment meeting dates: No later than June 30, 2024.

Article 2: This Board Resolution takes effect on the date of its signing; Members of the Board of Directors, Board of Managers, The Chair, The Manager of member companies and related departments and individuals are responsible for the implementation of this Resolution./.