**DFC: Board Decision**

On March 28, 2024, Dong Anh C&F Joint Stock Company announced Decision No. 01/2024/QD-HDQT as follows:

Article 1: Convene the Annual General Meeting of Shareholders 2024 of Dong Anh C&F Joint Stock Company.

* Time: 7.30 a.m., April 23, 2024 (Tuesday)
* Venue: The Meeting Hall on the 3rd floor - the Office Building - Dong Anh C&F Joint Stock Company - No. 11 - Section 47 - Dong Anh Town - Hanoi.

Article 2: Conditions for attending the Meeting:

All the shareholders of Dong Anh C&F Joint Stock Company according to the list recorded on March 22, 2024 or authorized representatives.

Article 3: Contents of the Annual General Meeting of Shareholders 2024: According to the attached agenda.

Article 4: This Decision takes effect from the date of its signing. The relevant units and individuals are responsible for the implementation of this Decision.