**D17: Board Resolution**

On March 30, 2024, Dong Tan Joint Stock Company announced Resolution No. 01/NQ-HDQT-DT as follows:

Article 1: The Board of Directors approved the following contents:

1. The Financial Statement in 2023 audited by International Auditing And Valuation Company Limited:
* Revenue: VND 61,687,494,757;
* Profit before tax: VND 19,766,193,497;
1. The recording of the list of shareholders to exercise the rights to attend the Dong Tan Joint Stock Company’s Annual General Meeting of Shareholders 2024 as follows:
* Record date: April 24, 2024
* Exercise rate: 1:1 (01 share - 01 voting right)
* Expected meeting time: May 25, 2024
* Venue: Hall of Dong Tan Joint Stock Company. Address: No. 5, Quarter 2, Nguyen Ai Quoc Street, Tan Phong Ward, Bien Hoa City, Dong Nai Province
* Meeting content: The meeting agenda and documents will be posted on the website of Dong Tan Joint Stock Company at: http://dongtanvn.com within the time limit prescribed by law.

Article 2: Authorize the Chair of the Board of Directors to direct the implementation of procedures for notifying the Vietnam Securities Depository and Clearing Corporation of the record date to prepare a list of owners for securities and perform other related procedures to conduct the Annual General Meeting of Shareholders 2024 in accordance with the law and the Company's Charter.

Article 3: The Board of Directors, Supervisory Board, Executive Board and relevant individuals mentioned in Article 2 are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.