**NRC: Board Resolution**

On April 1, 2024, Danh Khoi Group Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approved extending the time to organize the Company's Annual General Meeting 2024 of Shareholders no later than June 30, 2024. The time for organizing the Company's Annual General Meeting of Shareholders 2024 will be specifically announced by the Board of Directors to shareholders and relevant management agencies according to regulations.

‎‎Article 2. The Board of Directors assigned the Company's Legal Representative to implement information disclosure and related procedures in accordance with current law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, Units and related individuals are responsible for implementing this Resolution.