**DVG: Board Resolution**

On March 30, 2024, Dai Viet Paint Group Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT/DVG as follows:

Article 1: The Board of Directors nominates additional personnel to be elected as members of the Company's Board of Directors. List of Board of Directors nominating personnel to be members of the Board of Directors

|  |  |  |
| --- | --- | --- |
| No. | Full name | Current position at the Company |
| 1 | Mr. Trinh Van Nhat | Deputy General Manager of the Company |
| 2 | Mr. Ngo Ngoc Dinh | Shareholder |

* Personal resumes of 2 personnel nominated by the Board of Directors: According to the attached file
* The two personnel mentioned above both meet the experience and quality requirements set by the Board of Directors.

The Board of Directors submits to the General Meeting of Shareholders to approve the Proposal on new personnel nomination at the Annual General Meeting of Shareholders 2024.

Article 2: The Board of Directors authorizes the Board of Management to carry out work and procedures related to the content stated in this Resolution.

Article 3: Terms of enforcement:

This Resolution takes effect from the date of its signing.

The Board of Directors, the Board of Management, relevant departments and units and the information publisher of Dai Viet Paint Group Joint Stock Company are responsible for the implementation of this Resolution.