**BNA: Board Resolution**

On May 9, 2024, Bao Ngoc Investment Production Corporation announced Resolution No. 13/2024/NQ-HDQT-BNA on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors unanimously approves contents to organize the Annual General Meeting of Shareholders 2024 as follows:

1. Record the list of shareholders exercising the right of attending the Annual General Meeting of Shareholders 2024:

Exercise rate: 1 share - 1 right to vote

Record date: On May 29, 2024

1. Meeting Time: June 28, 2024.
2. Venue: Bao Ngoc Building, Lot A2CN8 Tu Liem Industrial Cluster, Phuong Canh Ward, Nam Tu Liem District, Hanoi, Vietnam

4. Organization form: Online Meeting

1. Elect members of the Board of Directors as the Chair of the Annual General Meeting of Shareholders 2024:

Chair: Mr. Le Duc Thuan - Position: Chair of the Board of Directors.

Duties: Take responsibility for convening and organizing the Annual General Meeting of Shareholders 2024.

1. The agenda of the Annual General Meeting of Shareholders 2024.

* The Board of Directors’ activities report 2023 and orientation 2024;
* The Supervisory Board’s activities report 2023 and orientation of activities 2024;
* Report on the production and business activities results 2023;
* Proposal on approving the plan on production, business and investment 2024;
* Proposal on approving the Audited Financial Statements 2023 and the selection of an audit company for the Financial Statements 2024;
* Proposal on approving the plan on the distribution of profit after tax 2023, remuneration settlement for the Board of Directors, the Supervisory Board 2024;
* Proposal on supplementing the business lines and continuing to find new location for the Company’s headquarters and adjusting the Company’s Charters with adjusted contents;
* Proposal on extending the plan on share issuance according to the Employee Stock Ownership Plan approved in 2022, 2023;
* Proposal on approving extending the plan on the private placement to increase the Company’s charter capital approved in 2023;
* Proposal on transactions between the Company and PDMR and affiliated persons;
* Proposal on the dismissal of the Board of Directors’ members and supplement of the Board of Directors’ members;
* Other issues under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Terms of enforcement

1. The Board of Directors assigns the Chair of the Annual General Meeting of Shareholders 2024 - Mr. Le Duc Thuan, the Chair of the Board of Directors, to send dossiers to shareholders, implement next steps in accordance with the provisions of Laws and the Company’s Charters.
2. The Board of Directors assigns the Chair of the Annual General Meeting of Shareholders 2024, the Board of Directors’ members and related functional departments of the Company to take responsibility for directing, and organizing to implement this Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing./.