**BOT: Board Resolution**

On May 13, 2024, Thai Ha Bridge BOT Joint Stock Company announced Resolution No.1305A/2024/BOT/NQ-HDQT on approving the second Annual General Meeting of Shareholders 2024’s agenda and documents as follows:

Article 1. Approve the second Annual General Meeting of Shareholders 2024’s agenda as follows:

* Time: 8.30 a.m., Tuesday, June 4, 2023
* Venue: Phu Vat Village, Tien Duc Commune, Hung Ha District, Thai Binh Province, Vietnam;
* Content:
* Report on activities of the Board of Management about production and business results in 2023 and the plan for production and business in 2024
* Report on the activities of the Board of Directors in 2023 and the plan for 2024;
* Report on activities of the Supervisory Board in 2023 and the plan for 2024;
* Approval of the Audited Financial Statements 2023;
* Selection of an audit company for 2024;
* Remuneration payment for the Board of Directors and the Supervisory Board in 2023 and payment plan for 2024; plan on profit distribution for 2023 and expectation for 2024;
* Share issuance plan under the Employee Stock Ownership Plan of the Company
* Supplement of the Company’s business line;
* Proposal for Loans that serve the business operation of the company;
* Approval of the policy of implementing contracts, and transactions between the Company and relevant parties and approval of major contracts and transactions;
* Amendment of the Company's Charter;
* Amendment of the Internal Regulations on Corporate Governance;
* Amendment of the Operational Regulations of the Board of Directors;
* Amendment of the Operational regulations of the Supervisory Board;
* Proposal on authorizing Tien Dai Phat Company Limited to represent the joint venture of investors to sign contents of Thai Ha Bridge BOT Project
* Dismissal and election of replacement members of the Board of Directors in the term of 2023-2028
* Other contents under the authorities of the General Meeting of Shareholders (if any).

‎‎Article 2. Authorize the Chair of the Board of Directors to execute tasks related to holding the Second Annual General Meeting of Shareholders 2024 of the company, the specifics are as follows:

* Decide to change the time, venue, and contents of the meeting
* Prepare document contents to submit to the General Meeting of Shareholders for approval, adjustment, and supplement other relevant document contents;
* Carry out necessary related work to organize the Second Annual General Meeting of Shareholders 2024 to ensure compliance with the provisions of the Law and the Company's Charter.

‎‎Article 3. Members of the Board of Directors, the Board of Management, the Supervisory Board, and relevant departments and individuals are responsible for the implementation of this Resolution following the law and the Company's Charter. This Board Resolution takes effect from the date of its signing.