**FTM: Board Resolution**

On May 10, 2024, Duc Quan Investment and Development Joint Stock Company announced Resolution No. 42/2024/NQ-FTM-HDQT as follows:

Article 1: Agree on the record date for the list of shareholders to exercise the right to attend the Annual General Meeting of Shareholders 2024 of Duc Quan Investment and Development Joint Stock Company as follows:

* Record date for the list of shareholders: May 31, 2024
* Time to hold the Annual General Meeting of Shareholders 2024: Expected on June 28, 2024
* Venue: Expected at Duc Quan Investment and Development Joint Stock Company (Nguyen Duc Canh Industrial Park, Thai Binh City, Thai Binh Province).
* Meeting agenda: Will be announced in detail in the invitation letter.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for the implementation of this Resolution.