**BDT: Board Resolution**

On April 25, 2024, Dong Thap Building Materials & Construction Joint Stock Company announced Resolution No. 04/TNQ-HDQT as follows:

‎‎Article 1. The Board of Directors of Dong Thap Building Materials & Construction Joint Stock Company unanimously approves the organization of the Annual General Meeting of Shareholders 2024 as follows:

1. Record date for the list of shareholders: May 27, 2024.
2. Time: June 26, 2024.

Article 2: Members of the Board of Directors, the Board of Management, the Supervisory Board, and the Organization Committee prepare comprehensively and complete the contents submitted for approval at the Meeting following the above time.

‎‎Article 3. Contents from this Resolution take effect from the date of its signing.