**NST: Board Resolution**

On April 24, 2024, Ngan Son JSC announced Resolution No. 268/NQ-NST as follows:

‎‎Article 1. Agree to introduce personnel to be elected as independent members of the Board of Directors in the General Meeting of Shareholders 2024 as follows:

* Full name: Vu Lan Huong
* Sex: Female
* Date of birth: September 26, 1989
* ID Card No.: 001189002330, Date of issue: January 02, 2023, Place of issue: Police Department for Administrative Management of Social Order
* Place of residence: 161 Xuan La, Xuan Tao Ward, Bac Tu Liem District, Hanoi
* Qualification: Master of Science in Currency, Banking and Finance.

‎‎Article 2. Relevant organizations and individuals, as well as Ms. Vu Lan Huong shall implement this Resolution in accordance with current regulations.