**BTN: Board Resolution**

On May 14, 2024, Binh Dinh Bitco Investment Joint Stock Company announced Resolution No. 355/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approves the plan to organize the Annual General Meeting of Shareholders 2024 of Binh Dinh Bitco Investment Joint Stock Company, specifically as follows:

* The expected date to organize the Annual General Meeting of Shareholders 2024: June 22, 2024.
* Organization venue: At Binh Dinh Bitco Investment Joint Stock Company
* Address: Km 1215 - National Highway 1A - Phuoc Loc Commune - Tuy Phuoc District - Binh Dinh Province.

‎‎Article 2. Assign members of the Board of Directors, the Supervisory Board, and the Board of Leaders of Binh Dinh Bitco Investment Joint Stock Company to implement tasks related to the organization of the Annual General Meeting of Shareholders 2024 following the provisions of law and the Company’s Charter.

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

The Board of Directors, the Supervisory Board, the Company’s Manager, relevant departments, subsidiaries, and individuals of the Company are responsible for implementing this Resolution.