**NRC: Board Resolution**

On May 20, 2024, Danh Khoi Group Joint Stock Company announced Resolution No. 07/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approved the organization of the Annual General Meeting of Shareholders 2024, specifically as follows:

* Expected meeting time: Tuesday, June 25, 2024.
* Meeting form: in-person.
* Venue: 2nd Floor, Metropole Convention Center, 216 Ly Chinh Thang, Ward 9, District 3, Ho Chi Minh City.

‎‎Article 2. The Board of Directors approved the authorization to the Chair of the Board of Directors of the following contents:

* Decide on adjusting the time and venue of the Annual General Meeting of Shareholders 2024 (if there is any changes in accordance with the actual situation).
* Sign and issue Notices/Meeting Invitations letters to shareholders, delegates, guests, and related documents in accordance with the law and the Company’s Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, related units and individuals are responsible for the implementation of this Resolution.