**GDA: Board Resolution**

On April 26, 2024, Ton Dong A Corporation announced Resolution No. 06/2024/NQ-HDQT-TDA as follows:

Article 1: Approve the convening date of the Annual General Meeting of Shareholders 2024 of Ton Dong A Corporation, specifically as follows:

* Meeting date: Before June 30, 2024.
* Reasons of extension: Be granted sufficient time to take measures to convene the Annual General Meeting 2024 as per regulations

Article 2: Authorize the Chair of the Board of Directors to decide the time, venue, and form of organizing the Annual General Meeting under actual situations and notify shareholders under applicable laws.

This Board Resolution takes effect from the date of its signing.