**DFF: Board Resolution**

On April 26, 2024, Dua Fat Group Joint Stock Company announced Resolution No. 240426.01/2024/NQ-HDQT as follows:

Article 1: Approve the extension of the time to organize the Annual General Meeting of Shareholders 2024

The Board of Directors decides to extend the time to organize the Annual General Meeting of Shareholders 2024 to June 2024. The specific time will be decided and announced later.

Article 2: Approve the organization and content of the Annual General Meeting of Shareholders 2024 of Dua Fat Group Joint Stock Company (hereinafter referred to as the Company) as follows:

1. Record date to exercise the right to attend the meeting: May 24, 2024.
2. Meeting time: June 21, 2024 (expected)
3. Meeting venue: No. 15, Adjacent 10, Xa La Urban Area, Phuc La Ward, Ha Dong District, Hanoi
4. Meeting contents:
5. Report on activities of the Board of Directors in 2023 and plan for 2024;
6. Report on production and business activities of the Board of Management in 2023 and plan for 2024;
7. Report on activities the Supervisory Board in 2023 and plan for 2024;
8. Proposal on approving the Audited Financial Statements 2023;
9. Proposal on remuneration of the Board of Directors and the Supervisory Board in 2023 and remuneration plan for the Board of Directors and the Supervisory Board in 2024;
10. Proposal on selecting the audit company for Financial Statements 2024;
11. Proposal on profit distribution in 2023 and plan for 2024;
12. Other contents fall under the authority of the General Meeting of Shareholders (if any).

Article 3: This Resolution takes effect from the date of its signing. Assign the Chair of the Board of Directors of the Company to decide on related issues and direct the implementation of procedures and develop the content of necessary meeting documents for the Annual General Meeting of Shareholders 2024 according to regulations of Law and the Company's Charter to implement this Resolution.