**TDF: Board Resolution**

On April 26, 2024, Trung Do Joint Stock Company announced Resolution No. 08/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the extension of the date for holding the Annual General Meeting of Shareholders 2024. According to the provisions of Clauses 1 and 2, Article 139 of the Enterprise Law 2020, the General Meeting of Shareholders must be held annually within 04 months from the end of the fiscal year.

* Reason for extension: The company needs more time to complete some tasks and prepare for the Annual General Meeting of Shareholders 2024.

Article 2: Convene the Annual General Meeting of Shareholders 2024 of Trung Do Joint Stock Company, specifically as follows:

* The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: May 27, 2024
* Rights exercise rate: 01 share - 01 voting rights
* The expected date of the Meeting: June 26, 2024
* Venue: Trung Do Joint Stock Company Office. Address: 205 - Le Duan - Vinh City - Nghe An Province
* Expected contents:
* Report on production and business situation in 2023 and the production and business plan for 2024;
* Report of the Board of Directors on the operating situation in 2023 and the operating plan for 2024;
* Report of the Supervisory Board on the operating situation in 2023 and the operating plan for 2024;
* Settle remuneration of the Board of Directors and the Supervisory Board in 2023; Estimate remuneration of the Board of Directors and the Supervisory Board in 2024.
* Approve the Audited Financial Statements in 2023;
* Approve the profit distribution plan and dividend payment for 2023;
* Approve the selection of an audit company to audit the Financial Statement 2024;
* Other contents submitted to the General Meeting of Shareholders for approval;

Article 3: The Company's Manager is assigned to direct the implementation of the following contents:

* Carry out procedures to record the list of shareholders to attend the Annual General Meeting of Shareholders 2024 in accordance with the provisions of the Law.
* Draft the agenda of the General Meeting, Resolutions, reports at the General Meeting and other documents serving the General Meeting.
* Notify shareholders of the program, time, and venue of the General Meeting in accordance with the provisions of the Law.
* Other tasks in service of holding the Meeting in accordance with the authority prescribed.

Article 4:Members of the Board of Directors, Board of Managers and related individuals and units in Trung Do Joint Stock Company are responsible for implementing the contents stated in this Resolution.