**BCA: Board Resolution**

On May 3, 2024, B.C.H Joint Stock Company announced Resolution No. 07/NQ-HDQT on approving the plan to collect shareholders' opinions via a ballot as follows:

Article 1: Approve the cancellation of the plan to collect shareholders' opinions via a ballot approved in Board Resolution No. 05/NQ-HDQT dated April 03, 2024;

Article 2: Approve the plan to collect shareholders' opinions via a ballot as follows:

* Record date: May 23, 2024
* Implementation time: The implementation time to collect shareholders’ opinions via a ballot is expected in May and June 2024.
* Implementation venue: Company Headquarters, Km77+500, Kim Lien Commune, Kim Thanh District, Hai Duong Province.
* Meeting contents: Contents within the authority to collect shareholders' opinions via a ballot

Article 3: The Board of Management was authorized to implement related tasks.

Article 4: Terms of enforcement

Members of the Board of Directors, the Board of Management, the Chief Accountant, and related functional departments are responsible for implementing this Resolution following the provisions of Law and the Company's Charter.

This Resolution takes effect from the date of its signing.