**BDT: Board Resolution**

On May 6, 2024, Dong Thap Building Materials & Construction Joint Stock Company announced Resolution No. 17/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approves the contents to organize the Annual General Meeting of Shareholders 2024 of Dong Thap Building Materials & Construction Joint Stock Company as follows:

1. Organize the Annual General Meeting of Shareholders 2024.
* Record date for the list of shareholders: May 29, 2024.
* The time to organize the Meeting: June 26, 2024..
* Venue: No. 05 Ton Duc Thang, Ward 1, Cao Lanh City, Dong Thap.
* Rate of exercising voting rights: For common share: 1 share - 1 voting rights
1. Contents approved by the Annual General Meeting of Shareholders 2024:
	1. Approve the following reports:
* Report on the activities of the Board of Directors in 2023 and Plan for 2024.
* Report on production and business results in 2023 and the production and business plan for 2024 of the Board of Management.
* Report on activity results of the Supervisory Board in 2023 and the orientation for 2024.
	1. Approve the following Proposals:
* Proposal on approving the Report of the Board of Directors.
* Proposal on approving the Report of the Board of Management.
* Proposal on approving the Report of the Supervisory Board.
* Proposal on approving the Financial Statements 2023.
* Proposal on approving the profit distribution plan in 2023.
* Proposal on approving the plan for production and business and the profit distribution for 2024.
* Proposal on approving the audit company for the Financial Statements 2024.
* Proposal on approving the remuneration for members of the Board of Directors, the Supervisory Board, and the Person in charge of corporate governance in 2024.
* Proposal on approving the amendments and supplements to the Company’s Charter.
* Proposal on approving the dismissal of members of the Board of Directors.
* Proposal on approving the dismissal of members of the Supervisory Board.
* Proposal on approving the supplement of the number of members of the Board of Directors.
* Proposal on approving the supplement of the number of members of the Supervisory Board.
* Proposal on approving the nomination and candidacy for the Board of Directors for the term of 2021-2026.
* Proposal on approving the nomination and candidacy for the Supervisory Board for the term of 2021-2026.
	1. Organize voting to elect members of the Board of Directors and the Supervisory Board and announce the results.
1. The Board of Directors holds a meeting and votes to elect newly elected members of the Board of Directors for the position of Deputy Chair of the Board of Directors of the Company for the term of 2021 - 2026 and announces the results.
2. The Supervisory Board holds a meeting to assign tasks to the newly elected members of the Supervisory Board for the 2021 - 2026 term and announces the results.
3. Decide on other issues under the authority of the Meeting.

Article 2: Members of the Board of Directors, the Board of Management, the Supervisory Board, the Meeting Organizing Committee, and relevant departments are responsible for implementing this Resolution.

Article 3: This Resolution takes effect from the date of its signing.