**DVG: Board Resolution**

On April 26, 2024, Dai Viet Paint Group Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT/DVG on the unsuccessful organization of the 1st Annual General Meeting of Shareholders 2024, and organizing for the second time on May 31, 2024 as follows:

Article 1: The organization of the 1st Annual General Meeting of Shareholders 2024 of Dai Viet Paint Group Joint Stock Company was unsuccessful because of the following conditions:

* The total number of voting shares issued by the Company is: 28,000,000 shares, owned by 3,855 shareholders.
* The total number of shareholders invited to attend is 3,855 shareholders, representing 28,000,000 voting shares of the Company.
* At the time of the meeting, the total number of shareholders attending was 11 with the total number of shares owned/represented of: 1,412,365 shares equivalent to 5.04416% of the total number of shares with voting rights at the meeting.
* Pursuant to the Law on Enterprises 2020 and the Company Charter (Clause 1, Article 19: The number of shareholders attending the meeting shall represent more than 50% of the shares with voting rights at the meeting), with the number of representative shares attending the meeting, it is not eligible to be organized.

Article 2: The Board of Directors approved the list of shareholders with the right to attend the meeting, and the time for holding the Annual General Meeting of Shareholders 2024 (2nd round) as follows:

* The list of shareholders with the right to attend the General Meeting is recorded on: March 25, 2024.
* Date of the Annual General Meeting of Shareholders 2024 (2nd time): 02:00 p.m. on May 31, 2024.
* Venue for the Annual General Meeting of Shareholders 2024 (2nd time): Dai Viet Building, Highway 1A, Tan Phu Village, Hoang Phu Commune, Hoang Hoa District, Thanh Hoa Province.

Authorize the Board of Management to carry out relevant work in accordance with the provisions of Law and the Company's Charter.

Article 3: Terms of enforcement:

This Resolution takes effect from the date of its signing.

The Board of Directors, the Board of Management and relevant departments, units and information publishers of Dai Viet Paint Group Joint Stock Company are responsible for implementing this Resolution.