**FTM: Board Resolution**

On June 5, 2024, Duc Quan Investment and Development Joint Stock Company announced Resolution No. 51/2024/NQ-FTM-HDQT as follows:

Article 1: Agree on the time to hold the Annual General Meeting of Shareholders 2024 of Duc Quan Investment and Development Joint Stock Company as follows:

* Time to hold the Annual General Meeting of Shareholders in 2024: In the afternoon of June 30, 2024.
* Meeting venue: Company's Hall at Duc Quan Investment and Development Joint Stock Company - Lot A3, Nguyen Duc Canh Industrial Zone, Tran Thai Tong Street, Thai Binh City, Thai Binh Province.
* Subjects: All shareholders owning shares of Duc Quan Investment and Development Joint Stock Company recorded on May 31, 2024.

Article 2: Approve the agenda and content of the meeting session to report and present at the Annual General Meeting of Shareholders 2024 of Duc Quan Investment and Development Joint Stock Company, which will be held on June 30, 2024.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for the implementation of this Resolution.