**FTI: Board Resolution**

On June 6, 2024, Friendship trading - Industrial Joint Stock Company announced Resolution No. 06/NQ-HDQT.2024 on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors of Friendship trading - Industrial Joint Stock Company agreed to:

1. Organization of the Annual General Meeting of Shareholders 2024.
* The record date to record the right to attend the Annual General Meeting of Shareholders 2024 is May 8, 2024.
* Exercise rate: 01 share - 01 voting rights
* The Annual General Meeting of Shareholders 2024 will be held on June 28, 2024.
* Implementation venue: Office of Friendship trading - Industrial Joint Stock Company. No. 357 Le Hong Phong Street, Ward 02, District 10, Ho Chi Minh City (6th Floor).
1. Procedure section;
* Send to Shareholders:
* Notice of meeting invitation
* Authorization letter to attend the Annual General Meeting of Shareholders 2024.
* Draft agenda and content of the Annual General Meeting of Shareholders 2024.
* Draft Annual General Mandate 2024.
* Votes
* Submit to the General Meeting of Shareholders:
* “Draft Agenda - content of the Annual General Meeting of Shareholders 2024”.
* “Draft Working Regulations for the Annual General Meeting of Shareholders 2024”.
* “Draft Shareholder Structure Report”.
1. Content:
2. Draft Report on the Board of Directors' performance results in 2023 - Operation orientation in 2024.
3. Draft Report on production and business results in 2023 - Orientation for 2024.
* Draft Report on the dissolution process of Vikotrade Ltd
* Draft Report on the implementation of project investment cooperation at 11 Doan Van Bo Street, Ward 12, District 4
* Draft Report on the exploitation of assets on land at 279 No Trang Long Street (Binh Thanh District)
1. The Financial Statements 2023 (issued on March 30, 2024); Balance sheet (Excerpt from Balance Sheet section)
2. Draft Proposal on profit distribution plan and fund appropriation after the Meeting, dividend payment in 2023
3. Draft Proposal on remuneration and salary implemented in 2023 and expected remuneration in 2024 for the Board of Directors and the Supervisory Board
4. Draft Report on the activities of the Supervisory Board in 2023
5. Draft Proposal for the Annual General Meeting of Shareholders 2024 on authorizing the Board of Directors to select an audit company for the fiscal year 2024
6. Draft Proposal for the Annual General Meeting of Shareholders 2024 on amending and supplementing the Company's Charter
7. Draft Proposal for the Annual General Meeting of Shareholders 2024 on amending and supplementing Internal Regulations on Governance
8. Draft Proposal for the Annual General Meeting of Shareholders 2024 on approving the Operating Regulations of the Company's Board of Directors
9. Draft Proposal for the Annual General Meeting of Shareholders 2024 on approving the Operating Regulations of the Supervisory Board

\* All of the above dossiers and documents (Article 1) are posted on the Company's website no later than 21 days before the opening date of the General Meeting of Shareholders (as prescribed in Article 143 of the Law on Enterprises 2020).

‎‎Article 2. Assign the General Manager of the Company to implement this Resolution according to the Charter of Friendship trading - Industrial Joint Stock Company and current legal regulations.

Article 3. The Board of Directors, the Board of Management of the Company, and relevant departments based on the Resolution to implement. This Board Resolution takes effect from the date of its signing.