**RIC: Board Resolution**

On June 7, 2024, Royal International Corporation announced Resolution No. 20240607/NQ-HDQT on approving documents of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve documents of the Annual General Meeting of Shareholders 2024 including:

* Regulations of the Annual General Meeting of Shareholders 2024;
* Report of the Board of Directors and audit committee;
* Proposal on approving the Company's Business Plan for 2024;
* Approval of dismissing members of the Board of Directors;
* Regulations on nomination, candidacy, and election of members of the Board of Directors;
* Approval of appointing members of the Board of Directors for the term of 2021-2025;
* Proposal for approving the total remuneration and working expenses of the Board of Directors and the Audit Committee in 2024;
* Proposal on selecting an audit company to audit the Financial Statements 2024;
* Other documents under the authority and/or serving the General Meeting of Shareholders.

Article 2. Authorize the Chair of the Board of Directors to approve the Proposal on approving the Financial Statements 2023 after having the Audited Financial Statements.

Article 3. Assign the Administration Department to disclose information according to regulations and send invitations to shareholders./.