**BAX: Board Resolution**

On June 12, 2024, Thong Nhat Joint Stock Company announced Resolution No. 06/NQ-HDQT on the time to hold the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the time to hold the Annual General Meeting of Shareholders 2024, as follows:

* Time: At 8:30 a.m. on June 28, 2024 (Friday).
* Venue: Office of Thong Nhat Joint Stock Company - Road No. 2A, Bau Xeo Industrial Zone, Trang Bom District, Dong Nai Province.
* Participant: All shareholders on the list of shareholders of Thong Nhat Joint Stock Company on the record date: March 19, 2024

Article 2: Assign the Company's Executive Board to carry out procedures and disclose information according to the provisions of law and internal regulations.

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