**DFF: Board Resolution**

On June 12, 2024, Dua Fat Group Joint Stock Company announced Resolution No. 240612 /2024/NQ-HDQT as follows:

Article 1: Approve the addition to the agenda of the Annual General Meeting of Shareholders 2024 as follows:

* Present to the General Meeting of Shareholders the dismissal of Mr. Tran Trung Hai from his position as a member of the Supervisory Board for the 2023 - 2028 term;
* Elect one additional member to the Supervisory Board for the 2024 - 2029 term at the Annual General Meeting of Shareholders 2024.

Article 2: Authorize the Chair of the Board of Directors to direct the implementation of procedures and the preparation of relevant documents to proceed with the dismissal of Mr. Tran Trung Hai from his position as a member of the Supervisory Board and to elect an additional member to the Supervisory Board for the 2024 - 2029 term at the Annual General Meeting of Shareholders 2024.

Article 3: This Board Resolution takes effect on the date of its signing;

Members of the Board of Directors, the Supervisory Board, and the Board of Management based on their functions, duties, and powers are responsible for organizing and implementing this Board Resolution.