**DND: Board Resolution**

On June 17, 2024, Dong Nai Material & Building Investment Joint Stock Company announced Resolution No. 57/NQ-HDQT-DNC on approving the record date for collecting shareholders' opinions via a ballot as follows:

‎‎Article 1. Approve the recorded list of shareholders of Dong Nai Material & Building Investment Joint Stock Company to collect shareholders' opinions via a ballot as follows:

* Record date: June 28, 2024.
* Time for collecting shareholders' opinions via a ballot: Expected in July 2024.
* Purpose: Collecting shareholders' opinions via a ballot to approve the amendment and supplement of the contents in the plan for a private placement to increase charter capital according to Proposal No. 69/TTr-DNC dated March 29, 2024 by the Company's Board of Directors. This was approved in Resolution No. 55/NQ.DHDCD-DNC dated April 8, 2024 at the Annual General Meeting of Shareholders 2024.

The adjusted and supplemented contents include:

* Adjust the purpose of the share offering;
* Supplement the list of professional securities investors purchasing shares;
* Adjust the plan for the use of capital raised from the offering;
* Other contents under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Approve the establishment of the Vote Counting Committee to collect shareholder opinions, including:

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| * Mr. Vu Trong Dung - Member of the Board of Directors
* Ms. Pham Thai Hoai Huong – Head of Sales Department
* Ms. Nguyen Tu Loan - Chief Accountant
 | ChiefMemberMember |

* Vote Counting Supervisor: Ms. Ho Thi Minh Tam - Chief of the Supervisory Board
* Secretary of the Vote Counting Committee: Ms. Hoang Thi Lien - Secretariat of the Board of Directors

Article 3. Authorize and assign the Chair of the Board of Directors to direct the Board of Management and other relevant Departments to carry out procedures to collect shareholders' opinions via a ballot including the following contents:

* Implement procedures to record the list of shareholders exercising the right to obtain opinions via a ballot according to the provisions of law;
* Proactively decide on the implementation date for collecting shareholders’ opinions via a ballot according to the expected time in July 2024.
* Prepare documents, proposals for opinions, ballots to collect shareholders’ opinions, the draft General Mandate approved in the form of collecting opinions via a ballot, the Voting Minutes and other related documents. Disclose information in compliance with legal regulations and the company charter;
* Perform other tasks as required to facilitate the collection of shareholder opinions via a ballot in accordance with the authority of the Board of Directors as prescribed by legal regulations and the company Charter.

‎‎Article 4. 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 Board Resolution.