**DIC: Board Resolution**

On June 18, 2024, DIC Investment and Trading Joint Stock Company announced Resolution No. 03-2024/NQHDQT.DIC-INTRACO on organizing the Annual General Meeting of Shareholders as follows:

Article I: Approve the plan on organizing the Annual General Meeting of Shareholders 2024, specifically:

1. Record the date of the list of shareholders to attend the Annual General Meeting of Shareholders 2024: June 26, 2024
2. Time to hold Annual General Meeting of Shareholders 2024: In August 2024 according to the Notice to attend the Annual General Meeting of Shareholders 2024.
3. Venue: in the Notice to attend the Annual General Meeting of Shareholders 2024;

Article 2: The Board of Directors decided to assign the Chair of the Board of Directors and the Board of Management to carry out procedures, and necessary tasks related to the organization of the Annual General Meeting of Shareholders 2024 in accordance with the Company’s Charter and legal 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 the implementation of this Resolution.