**NHC: Board Resolution**

On June 18, 2024, Nhi Hiep Brick-Tile Co-Operation announced Resolution No. 09/NK 06/NQ-HDQT on the record of the list to collect shareholders' opinions via ballots in 2024 as follows:

Article 1: The Board of Directors approves the record of the list of Shareholders to collect shareholders' opinions via ballots with the following contents:

* Record date: July 01, 2024
* Exercise rate: 01 share - 01 voting rights
* Implementation time: Expected to be July 2024
* Implementation venue: Office of Nhi Hiep Brick-Tile Co-Operation. Address No. 1/8 Quyet Thang Quarter, Binh Thang Ward, Di An City, Binh Duong Province.
* Contents for collecting opinions: Issues under the authority of the General Meeting of Shareholders in the form of voting to collect shareholders' opinions via ballots according to the law and the Company Charter of Nhi Hiep Brick-Tile Co-Operation.
* The time for shareholders to send the opinion form to the Company is July 15, 2024, at the latest.

Article 2: Members of the Board of Directors, the Supervisory Board, the Company Manager, functional departments, and related individuals are responsible for implementation based on the Resolution.

Article 3: This Resolution was unanimously approved by the Board of Directors, and takes effect from the date of signing.