**RIC: Board Resolution**

On June 24, 2024, Royal International Corporation announced Resolution No. 20240624/NQ-HDQT on nominating candidates to be elected to the Board of Directors for the term 2021-2025 as follows:

‎‎Article 1. Nominate candidates to be elected as members of the Board of Directors for the term 2021-2025 as follows:

* Full name: Ms. Tran Thi Hong Lieu
* Date of birth: April 20, 1976
* Position at the Company: the Deputy General Manager

‎‎Article 2. Assign the Administration Department to disclose information according to regulations./.