**QBS: Board Resolution**

On May 28, 2024, Quang Binh Import and Export Joint Stock Company announced Resolution No. 03-05/2024/NQ-HDQT on the 3rd Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Agree to approve the time and venue of the 3rd Annual General Meeting of Shareholders 2024 of Quang Binh Import and Export Joint Stock Company as follows:

1. Time: 08.00 a.m. on June 24, 2024
2. Venue: 91-93 Bach Dang, Ha Ly Ward, Hong Bang District, Hai Phong City

‎‎Article 2. Members of the Board of Directors, departments under the company, and relevant individuals organize the implementation.

This Resolution takes effect on the date of its signing.