**DTI: Board Resolution**

On June 04, 2024, Duc Trung investment joint stock company announced Resolution No. 08/2024/NQ-HDQT on the approval of documents to be submitted to the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve in detail the documents to be submitted to the Annual General Meeting of Shareholders 2024, including:

1. Draft agenda of the Annual General Meeting of Shareholders 2024
2. Regulations at the Meeting:
* Draft Regulations on the organization of the Annual General Meeting of Shareholders in 2024;
* Draft Regulation on principles on making speech and voting rules for the Annual General Meeting of Shareholders 2024;
* Draft Regulations on Election of Members of the Board of Directors for the term 2024 – 2029 with forms attached to the Regulations. Specifically:
* Form of nomination of a member of the Board of Directors for the term 2024 - 2029;
* Form of candidacy for members of the Board of Directors for the term 2024 - 2029;
* Minutes of the group meeting to nominate candidates to join the Board of Directors for the term 2024-2029;
* Form of Candidate’s Personal Information (Curriculum Vitae).
1. Reports and Proposal to the Meeting include:
* Report on activities of the Board of Directors in 2023 and the plan for 2024.
* Approve the Report on activities of the Supervisory Board in 2023 and plan for 2024;
* Report of the Board of Managers on the results of production and business activities in 2023 and the plan of production and business activities in 2024.
* Proposal on the approval of general issues:
* Approve the Company's Audited Financial Statements 2023;
* Approve the selection of an audit company for the Financial Statements 2024.
* Approve remuneration and operating expenses of members of the Board of Directors and the Supervisory Board
* Approve transactions between the Company and related parties of the Company.
* Approve the authorization for the Board of Directors to decide on certain matters within the authority of the General Meeting of Shareholders.
* Proposal on the approval of the profit distribution plan 2023.
* Proposal on changing the number of Legal Representatives.
* Proposal for dismissal and election of additional members of the Board of Directors for the term of 2024-2029.
* Other issues under the authority of the Meeting.
1. Auxiliary documents include:
* Form of Notice of invitation to the General Meeting of Shareholders;
* Form of Power of Attorney to attend the General Meeting of Shareholders.

Article 2: Authorize the Chair of the Board of Directors and the Manager to continue adjusting and supplementing documents (if necessary) to complete the submission to the Meeting.

Article 3: Terms of enforcement

This Resolution takes effect on the date of its signing.

The Board of Directors, the Executive Board and affiliated departments will be responsible for the implementation of this Resolution.