**DVG: Board Resolution on convening the third General Meeting of Shareholders**

On May 31, 2024, Dai Viet Paint Group Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT/DVG on the unsuccessful organization of the second Annual General Meeting of Shareholders in 2024 and the organization for the third time dated June 28, 2024 as follows:

Article 1: The organization of the second Annual General Meeting of Shareholders of Dai Viet Paint Group Joint Stock Company in 2024 was unsuccessful, reasons:

* Total number of voting shares issued by the Company is: 28,000,000 shares owned by 3,855 shareholders.
* Total number of shareholders invited to attend is 3,855 shareholders representing 28,000,000 voting shares of the Company.
* At the time of the meeting, the total number of shareholders attending was 11 with the total number of shares owned/represented is: 1,505,365 shares equivalent to 5.3763% compared to the total number of voting shares at the Meeting.
* Pursuant to the Law on Enterprises 2020 and the Company's Charter, the number of representative shares attending the Meeting is not eligible to be held.

Article 2: The Board of Directors approved the list of shareholders with the right to attend the Meeting, and the time for holding the Annual General Meeting of Shareholders 2024 (third time) is as follows:

* The record date for the list of shareholders to attend the General Meeting: March 25, 2024.
* The time of the Annual General Meeting of Shareholders 2024 (third time): 2:00 p.m. on June 28, 2024.
* Venue for the Annual General Meeting of Shareholders 2024 (third time): Dai Viet Building, Highway 1A, Tan Phu Village, Hoang Phu Commune, Hoang Hoa District, Thanh Hoa Province.

Authorize the Board of Management to carry out relevant tasks in accordance with the provisions of Law and the Company's Charter.

Article 3: Terms of enforcement:

This Resolution takes effect from the date of its signing.

The Board of Directors, the Board of Management, and affiliated Departments, Divisions, units, and the information publisher of Dai Viet Paint Group Joint Stock Company are responsible for the implementation of this Resolution./.