**ADC: Board Resolution**

On July 04, 2024, Art Design and Communication Joint Stock Company announced Resolution No. 06-2024./NQ-HDQT as follows:

Article 1: Approve the results of production and business activities for the first 06 months of 2024

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| --- | --- | --- | --- | --- |
| No. | Target | Plan 2024 (Billion VND) | Result of the first 6 months of 2024 (Billion VND) | Results/Plan(%) |
| 1 | Revenue | 433 | 170.1 | 39.3% |
| 2 | Profit | 19.2 | 6.52 | 34.0% |

Article 2: Approve the production and business plan for Q3/2024

1. Consolidate the company's management processes to run the company's operations more effectively, more streamlined, and more professionally.
2. Focus all efforts on the Release Campaign 2024.
3. Carry out digital transformation to consolidate the Business - Retail segment.
4. Promote the consolidation of the Design - Fine Arts Department.
5. Continue to strengthen the company-wide human resources system. Consolidate and maintain stability of other activities.
6. Continue efforts to implement shareholder restructuring and convince foreign shareholders not to continue owning ADC shares. At the same time, report to Viet Nam Education Publishing House on the results achieved to ask for direction on the next direction.

Article 3: Approve the selection of an audit company in 2024.

Select AAC Auditing and Accounting Company Limited as the audit company in 2024.

Article 4: Terms of enforcement

This Resolution takes effect from the date of its signing.

The members of the Board of Directors, the Board of Managers and relevant departments of Art Design and Communication Joint Stock Company are responsible for the implementation of this Resolution.