**BCA: Board Resolution**

On July 8, 2024, B.C.H Joint Stock Company announced Resolution No. 09/NQ-HDQT on approving the plan to collect shareholders' opinions via a ballot as follows:

Article 1: Approve the plan for collecting shareholders' opinions via a ballot of B.C.H Joint Stock Company

* Record date: July 29, 2024
* Implementation time: The expected time to send documents to shareholders for opinions is August 2024.
* Implementation venue: The Headquarters of the Company, Km 77+500, Kim Lien Commune, Kim Thanh District, Hai Duong Province.
* Meeting agendas: Contents under the authority of collecting shareholders' opinions via a ballot.

Article 2: Authorize the Board of General Directors to implement other related tasks.

Article 3: Terms of enforcement

Members of the Board of Directors, the Board of Management, the Chief Accountant, and related functional departments are responsible for implementing this Resolution following the provisions of Law and the Company's Charter.

This Resolution takes effect from the date of its signing.