**BTN: Board Resolution**

On July 24, 2024, Binh Dinh Bitco Investment Joint Stock Company announced Resolution No. 436/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors approved on convening the 3rd Annual General Meeting of Shareholders of Binh Dinh Bitco Investment Joint Stock Company, specifically as follows:

* The record date to exercise rights to attend the Annual General Meeting of Shareholders 2024: May 06, 2024.
* Expected date to organize the 3rd Annual General Meeting of Shareholders 2024: August 17, 2024.
* Venue: Binh Dinh Bitco Investment Joint Stock Company, address: Km 1215, National Highway 1A, Phuoc Loc Commune, Tuy Phuoc District, Binh Dinh Province.
* Meeting contents: Disclosed on the Company's website at: www.tuynenbinhdinh.com.vn.

‎‎Article 2. Assign members of the Board of Directors, the Supervisory Board, and the Board of Leaders of Binh Dinh Bitco Investment Joint Stock Company to implement tasks related to the organization of the Annual General Meeting of Shareholders 2024 ensuring compliance with the provisions of law and the Company’s Charter.

Article 3. This Resolution takes effect from the date of its signing

The Board of Directors, the Supervisory Board, Directors, relevant departments, subsidiaries, and individuals of the Company are responsible for implementing this Resolution./.