**X77: Board Resolution**

On June 28, 2024, Thanh An 77 Joint stock company announced Resolution No. 08/NQ-HDQT as follows:

Article 1 Approve the Report on the production and business results for the first 6 months of 2024

Article 2 Agree on the production and business plan of the Company in the last 6 months of 2024

Article 3 The Board of Directors assigned the Executive Board to take responsibility of implementing the production and business plan in the last 6 months of 2024 according to the Plan approved by the Board of Directors

This Resolution takes effect from the date of its signing and is approved by the Board of Directors.