**FTM: Board Resolution**

On July 02, 2024, Duc Quan Investment and Development Joint Stock Company announced Resolution No. 71/2024/NQ-FTM-HDQT as follows:

Article 1: Approve the time to organize the 2nd Annual General Meeting of Shareholders 2024 of Duc Quan Investment and Development Joint Stock Company, specifically as follows:

* Meeting time: In the afternoon of July 26, 2024.
* Meeting venue: Hall of Duc Quan Investment and Development Joint Stock Company - Lot A3 Nguyen Duc Canh Industrial Park, Tran Thai Tong Street, Tien Phong Ward, Thai Binh City, Thai Binh Province.
* Subjects: All shareholders owning shares of Duc Quan Investment and Development Joint Stock Company recorded on May 31, 2024.

Article 2. Approve the agenda and dossier contents of the meeting to report and submit to the 2nd Annual General Meeting of Shareholders 2024 of Duc Quan Investment and Development Joint Stock Company.

Article 3. This Resolution takes effect from the date of its signing, members of the Board of Directors, the Board of Management of the Company, relevant units, and individuals are responsible for implementing this Resolution.