**FTM: Board Resolution**

On August 14, 2024, Duc Quan Investment and Development Joint Stock Company announced Resolution No. 99/2024/NQ-FTM-HDQT as follows:

Article 1: Approve the Semi-annual Financial Statements for the operating period from January 1, 2024, to June 30, 2024, reviewed by Vietnam Auditing and Valuation Company Limited (AVA).

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management of the Company, relevant departments, and individuals are responsible for implementing this Resolution.