**NTC: Board Resolution**

On August 19, 2024, Nam Tan Uyen Joint Stock Corporation announced Resolution No. 54/NQ-HDQT-NTC as follows:

‎‎Article 1. Approve on recording the list of shareholders to organize the Extraordinary General Meeting of Shareholders 2024, as follows:

* Approve the record date for the list of shareholders to attend the Extraordinary General Meeting of Shareholders 2024 is September 9, 2024.
* Time to organize the Meeting: In October 2024.

‎‎Article 2. Assign the Board of Management to implement the detailed plan on organizing the Extraordinary General Meeting of Shareholders 2024 and disclose information according to current provisions of law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and Heads of departments of the Company are responsible for the implementation of this Resolution.