**MDF: Board Resolution**

On September 9, 2024, MDF VRG Quang Tri Wood Joint Stock Company announced Resolution No. 19/NQ-HDQT.MDFQT on convening the Extraordinary General Meeting of Shareholders 2024 of MDF VRG Quang Tri Wood Joint Stock Company as follows:

‎‎Article 1. Approve on convening the Extraordinary General Meeting of Shareholders 2024 of MDF VRG Quang Tri Wood Joint Stock Company as follows:

* Record date for the list of shareholders: September 30, 2024
* Expected time to organize the Extraordinary General Meeting of Shareholders: November 2024.
* Venue: Hall of MDF VRG Quang Tri Wood Joint Stock Company, Quan Ngang Industrial Park - Gio Quang Commune - Gio Linh District - Quang Tri Province.

‎‎Article 2. Authorize Mr. Ho Trong Minh Thao, the Company’s Chair of the Board of Directors, to carry out the necessary procedures to organize the Extraordinary General Meeting of Shareholders in accordance with the provisions of the Company's Charter and the provisions of law.

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

Members of the Board of Directors, the Executive Board and relevant departments are responsible for the implementation of this Resolution.