**TBD: Board Resolution**

On September 25, 2024, Dong Anh Electrical Equipment Corporation - Joint Stock Company announced Resolution No. 192/NQ-HDQT on organizing an Extraordinary General Meeting of Shareholders as follows:

‎‎Article 1. Approve on convening an Extraordinary General Meeting of Shareholders with the following basic information:

* Record date for the list of shareholders to exercise the right to attend the Meeting: October 15, 2024
* Expected Meeting date: November 14, 2024
* Meeting agenda:

1. Consider and approve the resignation of members of the Board of Directors;
2. Dismiss a member of the Board of Directors:
3. Elect an additional member to the Board of Directors:

‎‎Article 2. This Resolution takes effect from the date of its signing. Assign the General Manager of the Company to implement necessary procedures in accordance with the provisions of the Law and the Company's Charter.