

No.: 03 /NQ - NST

Bac Ninh, March 05th, 2025

RESOLUTION

On the plan to organize the 2025 Annual General Meeting of Shareholders

NGAN SON JOINT STOCK COMPANY BOARD OF DIRECTORS

Pursuant to the Law on Enterprises dated June 17, 2020;

Pursuant to the current Charter of Ngan Son Joint Stock Company;

Pursuant to the Minutes of the regular meeting of the Board of Directors of the first quarter on February 25, 2025.

RESOLUTION:

Article 1. The Board of Directors approves the plan to organize the 2025 Annual General Meeting of Shareholders as follows:

- Time: April 25, 2025.
- Approval of the plan to organize the General Meeting of Shareholders.
- Assign the Company Director to establish the Organizing Committee of the General Meeting of Shareholders.

Article 2. The Company Director and related organizations and individuals shall implement this Resolution in accordance with current regulations./ .

Recipient:

- Shareholders;
- Hanoi Stock Exchange;
- Board of Directors;
- Board of Supervisors;
- Company Director;
- Archived: Office, Secretary of Board of Directors.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Hoang Anh Tuan