

**RESOLUTION OF BOARD OF DIRECTORS
DAT XANH JOINT STOCK COMPANY**

BOARD OF DIRECTORS OF DAT XANH GROUP JOINT STOCK COMPANY

- Pursuant to the Enterprise Law No. 59/2020/QH14 dated June 17th, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26th, 2019;
- Pursuant to the Charter of Dat Xanh Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors meeting No.14/2022/BB-DXG/HĐQT, April 6th ,2022.

Resolve

Article 1. Approval of the delay of holding the 2022 Annual General Meeting of Shareholders of Dat Xanh Group Joint Stock Company with the following specific information:

- Announced meeting time: April 16th, 2022
- **Meeting time changed: May 28th, 2022**
- Basis for changing meeting time: Pursuant to the provisions of Clause 2, Article 139 of the Enterprises Law No. 59/2020/QH14 and Clause 1, Article 14 of the Company's Charter stipulating the time to hold the Annual General Meeting of Shareholders in a period of 4 months from the end of the fiscal year. The Board of Directors shall decide to extend the Annual General Meeting of Shareholders in case of necessity, but not exceeding 06 months from the end of the fiscal year.
- Reason for changing meeting time: The Board of Directors has time to prepare more thoroughly and fully for documents and related issues that arise need to submit the General Meeting of Shareholders.

Article 2. Announcement of changing 2022 Annual General Meeting time of Dat Xanh Group Joint Stock Company will be sent to shareholders who had received meeting invitation before by registered letter and will be disclosed at company's website.

Article 3. This resolution is effective from the date of signing. The members of the Board of Directors, the Board of Managers of the Company and relevant individuals are responsible for the implementation of this Resolution.

Recipients:

- SSC; HOSE;
- Board of Directors;
- Board of Directors;
- Save VT .

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN

Signed

LUONG TRI THIN