

**Code** NNC  
**Company name** Nui Nho Stone Co-Operation  
**Date** 03/19/2025  
**Subject** BOD resolution dated March 18, 2025

**Content:**

On March 18, 2025, the BOD of Nui Nho Stone Co-Operation approved following contents:

1. Approve the business plan in 2025:
  - Revenue: VND 226,000,000,000
  - Profit before tax: VND 55,000,000,000
2. Approve the holding of Annual General Meeting 2025:
  - Time: 08:30, April 17, 2025
  - Venue: No. 34, DT 743 Street, Tan An Quarter, Tan Dong Hiep Ward, Di An City, Binh Duong Province.