**BMN: Board Resolution**

On December 11, 2023, 715 Joint Stock Company announced Resolution No. 70/NQ-CTCP715 on convening the Extraordinary General Meeting of Shareholders 2024 of the Company as follows:

‎‎Article 1. The Board of Directors approved the following contents:

Approve convening the Extraordinary General Meeting of Shareholders 2024 on January 15, 2024 to adjust the Company’s Charter; dismiss and elect members to the Board of Directors for the remainder of the term 2020 - 2025.

‎‎Article 2. This Resolution takes effect from the date of signing.

‎‎Article 3. Assign the General Manager of 715 Joint Stock Company to direct the Operational Departments and relevant units to be responsible for the implementation of this Resolution.