**BMN: Board Resolution**

On December 08, 2023, 715 Joint Stock Company announced Resolution No. 69/NQ-CTCP715 on convening the Extraordinary General Meeting of Shareholders 2023 as follows:

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

Agree to convene the Extraordinary General Meeting of Shareholders 2023 on December 28, 2023 to amend the Company Charter; dismiss members of the Board of Directors and elect replacement members of the Board of Directors for the remainder of the term 2020 - 2024

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

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