**MST: Board Resolution**

On December 20, 2023, MST Investment Joint Stock Company announced Resolution No. 24/2023/NQ-HDQT on recording the list of shareholders to organize the Extraordinary General Meeting of Shareholders 2024, as follows:

Article 1: Approve recording the list of shareholders to organize the Extraordinary General Meeting of Shareholders 2024, detailed contents:

* The record date to exercise the rights of attending the Extraordinary General Meeting of Shareholders 2024: January 15, 2024
* Expected Meeting date: The Company will announce later
* Expected venue: The Company will announce later
* Meeting contents:
* Approve the plan to increase capital to invest in assets;
* Other contents under the authorities of the Meeting.

Article 2: Terms of enforcement

This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, relevant departments and employees are responsible for the implementation of this Resolution in accordance with the current provisions of the Law and the Company’s Charter.