**C12: Board Resolution**

On December 26, 2023, Bridge Joint Stock Company No.12 announced Resolution No. 68/NQ-HDQT as follows:

Article 1. Approve the postponement of the Annual General Meeting of Shareholders 2023 to the earliest time possible. Reason:

* Not fully completed the Audited Financial Statements from 2019 to 2022
* Prepare personnel for Members of the Board of Directors and Members of the Supervisory Board for the new term.

‎‎Article 2. Assign the Chair of the Board of Directors and the Company’s Manager to complete Reports, contents and plans for the Annual General Meeting of Shareholders 2023 in the shortest time.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager, related professional departments are responsible for the implementation of this Resolution.