**CAB: Board Resolution**

On November 30, 2023, Viet Nam Television Cable Joint Stock Company announced Resolution No. 21/NQ-HDQT-VTVcab on the approval of the agenda, content, and documents for the Extraordinary General Meeting of Shareholders 2023 as follows:

‎‎Article 1. Approval of the agenda, content, and documents for the Extraordinary Annual General Meeting of Shareholders 2023 of Viet Nam Television Cable Joint Stock Company.

‎‎Article 2. The Board of Directors authorized the Chair of the Board of Directors to sign the notifications convening the Extraordinary General Meeting of Shareholders, as well as the related dossiers and documents regarding the preparation and organization of the Extraordinary General Meeting of Shareholders 2023 of Viet Nam Television Cable Joint Stock Company.

* Update with amendments and supplements (if any) to the documents of the Extraordinary General Meeting of Shareholders until the end of the Meeting.

‎‎Article 3. This Board Resolution takes effect on the signing date.

‎‎Article 4. Members of the Board of Directors, the Executive Board, affiliated departments, and Heads of relevant units, individuals of the Company are responsible for implementing this Resolution.