**PCM: Board Resolution**

On January 08, 2023, Post and Telecommunication Construction Material Joint Stock Company announced Resolution No. 01/NQ-HDQT-PCM on the organization of the Annual General Meeting of Shareholders 2023 as follows:

Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024 of Post and Telecommunication Construction Material Joint Stock Company.

* Record date to exercise the right to attend the Annual General Meeting of Shareholders 2024: February 22, 2024.
* Expected time to organize the Meeting: April 23, 2024.
* Expected location: Company Hall, No. 64, Cau Dien Street, Phuc Dien Ward, Bac Tu Liem District, Hanoi.
* Content of the General Meeting: Approve the contents within the authority of the General Meeting of Shareholders. The Company will send specific invitations to attend the General Meeting to shareholders and disclose information on the mass media according to the Law.

Article 2. Members of the Board of Directors and Board of Management of the Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing./.