**AG1: Board Resolution**

On January 22, 2024, 28.1 Joint Stock Company announced Resolution No. 02/NQ-HDQT on promulgating the Regulation on information disclosure as follows:

Article 1: Promulgate the Regulation on information disclosure of 28.1 Joint Stock Company

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

Article 3: The Board of Directors, Supervisory Board, Executive Board and related departments are responsible for implementing this Resolution.