**BSC: Board Resolution**

On January 25, 2024, Ben Thanh Service Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on the time to organize the Annual General Meeting of Shareholders 2024 and the record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the time to organize the Annual General Meeting of Shareholders 2024: March 22, 2024.

‎‎Article 2. Approve the record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: February 16, 2024.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. Members of the Board of Directors, the Board of Management and related departments are responsible for implementing this Resolution.