**GER: Board Resolution**

On January 23, 2024, Geru Star Sport Joint Stock Company announced Resolution No. 04/NQ-HDQT-GS on exercising the rights to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Agree to choose February 28, 2024 as the record date for the list of shareholders, the record date to exercise the right to organize the Annual General Meeting of Shareholders 2024 of Geru Star Sport Joint Stock Company. The Annual General Meeting of Shareholders 2024 is expected to be organized at the end of March 2024 with the following contents:

Securities name: Share of Geru Star Sport Joint Stock Company

Securities code: GER

Securities type: common share

Transaction par value: 10,000/share

Exchange: UPCoM

‎‎Article 2. Assign the General Manager of Geru Star Sport Joint Stock Company to carry out relevant procedures for the organization of the Annual General Meeting of Shareholders 2024 in accordance with current law.

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, the General Manager of the Company are responsible for the implementation of this Board Resolution from the date of its signing.