**SPI: Board Resolution**

On January 24, 2024, Spiral Galaxy Joint Stock Company announced Resolution No. 2401/2024/NQ-HDQT/SPI as follows:

‎‎Article 1. Approve the following contents:

* The record date for the list of shareholders to organize the Annual General Meeting of Shareholders 2024 is February 22, 2024.
* Assign the General Manager to implement tasks related to preparing documents and assigning personnel for the Annual General Meeting of Shareholders 2024

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and related persons are responsible for implementing this Resolution.