**CAB: Board Resolution**

On September 25, 2024, Vietnam Television Cable Joint Stock Company announced Resolution No. 23/NQ-HDQT-VTVcab on approving the plan to organize the Extraordinary General Meeting of Shareholders 2024, as follows:

‎‎Article 1. Approve the plan on convening the Extraordinary General Meeting of Shareholders 2024, specifically as follows:

* Record date to prepare the list of shareholders to attend the Extraordinary General Meeting of Shareholders 2024: October 16, 2024
* Meeting time: Expected on November 12, 2024
* Venue: VTVcab Building, No. 3/84 Ngoc Khanh, Giang Vo Ward, Ba Dinh District, Hanoi
* Meeting contents:
* Approve the cancellation of public company eligibility of Vietnam Television Cable Joint Stock Company
* Approving the distribution plan on profit after tax 2023 of Vietnam Television Cable Joint Stock Company
* Other contents under the authorities of the General Meeting of Shareholders (if any).

‎‎Article 2. Assign the Chair of the Board of Directors to implement relevant tasks so that the General Meeting can be organized in accordance with regulations.

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

‎‎Article 4. Members of the Board of Directors, the Executive Board, the Heads of relevant units, and individuals are responsible for implementing this Resolution.