**C22: Board Resolution**

On October 1, 2024, 22 Joint Stock Company announced Resolution No. 936/NQ-HDQT on convening the Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve on convening the Extraordinary General Meeting of Shareholders 2024 of 22 Joint Stock Company, details as follows:

Securities name: 22 Joint Stock Company

Securities code: C22 - Exchange platform: UPCOM

Securities type: Common shares.

Participants. All shareholders of 22 Joint Stock Company on the list recorded on October 25, 2024;

Time to organize the Meeting: Last week of November 2024.

Venue: Hall of 22 Joint Stock Company - No. 763, Nguyen Van Linh Street - Sai Dong Ward - Long Bien District - Hanoi City.

The Meeting contents: The Extraordinary General Meeting of Shareholders 2024 of 22 Joint Stock Company is expected to approve the following contents:

Supplement and amend the Charter on Organization and Operation of 22 Joint Stock Company.

Dismiss Mr. Ta Cao Phong as a member of the Board of Directors.

Dismiss Ms. Do Thi Huong as a member of the Board of Directors.

Elect 01 additional member of the Board of Directors for the term 2022-2027.

‎‎Article 2. The Board of Directors assigned the Executive Board of the Company to organize and implement the approved contents in accordance with principles and regulations./.