**ACS: Board Resolution**

On October 4, 2024, Architects & Construction Service Corporation announced Resolution No. 08/NQ-HDQT.24 on the time to organize the Extraordinary General Meeting of Shareholders 2024, as follows:

Article 1. The Board of Directors approved the time to organize the Extraordinary General Meeting of Shareholders 2024 on November 19, 2024.

‎‎Article 2. Members of the Board of Directors are responsible for directing the implementation of the above relevant tasks in accordance with the approved contents of the Board of Directors.

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

‎‎Article 4. Members of the Board of Directors, the Office of the Board of Directors, and relevant individuals are responsible for the implementation of this Resolution./.