**AG1: Board Resolution**

On January 29, 2024, 28.1 Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT as follows:

Article 1: The Board of Directors approves the time to convene the Annual General Meeting 2024 of 28.1 Joint Stock Company as follows:

* Record date: February 28, 2024
* Meeting date: March 28, 2024.
* Meeting venue: 28.1 Joint Stock Company, No. 03 Nguyen Oanh Road, Ward 10, Go Vap District, Ho Chi Minh City.
* Meeting contents: Approve the Audited Financial Statements 2023; Approve the production and business results report 2023 and the production and business plan for 2024; Approve other issues under the authority of the General Meeting that will be specifically notified to shareholders in accordance with regulations.

Article 2: This Board Resolution takes effect from the date of its signing. Relevant units and individuals are responsible for implementing this Resolution and implementing procedures to submit to competent authorities and notify shareholders.

Article 3: This Resolution takes effect from the date of its signing. The Board of Directors and related individuals and units are responsible for implementing this Resolution.