**ILA: Board Resolution**

On February 20, 2024, ILA Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT as follows:

Article 1: Approve the record date for the list of shareholders to exercise the rights to attend the Annual General Meeting 2024 of ILA Joint Stock Company, as follows:

* Record date for the list of shareholders to exercise the rights: March 12, 2023.
* Expected date and venue: In April 2024 (details will be announced in the invitation letter).

Article 2: Assign the Company’s Managing Director to direct relevant departments to implement reporting and information disclosure procedures as per regulations; develop the program, and prepare documents, invitation letters and facilities for the Meeting to be convened according to plan.

Article 3: Members of the Board of Directors and Executive Board, subsidiaries and related functional departments are responsible for implementing this Resolution. This Board Resolution takes effect from the date of its signing./.