**PIC: Board Decision**

On February 19, 2024, PC3 Investment Joint Stock Company announced Decision No. 22/QD-HDQT on the record date to exercise the rights to attend and the time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the record date to exercise the rights to attend and the time to organize the Annual General Meeting of Shareholders 2024 of PC3 Investment Joint Stock Company, as follows:

* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: The record date for the list of shareholders is March 18, 2024.
* Time to organize the Annual General Meeting of Shareholders 2024: April 16, 2024.

‎‎Article 2. The General Manager of the Company organizes the implementation of work in accordance with the current regulations.

‎‎Article 3. The General Manager and relevant individuals of the Company shall implement based on this Decision./.