**ODE: Board Resolution**

On February 20, 2024, ODE Media and Entertainment Group Joint Stock Company announced Resolution No. 01/2024/ODE/NQ-HDQT on approving the convening plan of the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the plan to convene the Annual General Meeting 2024, specifically as follows:

* Record date for the list of shareholders attending the Annual General Meeting: March 21, 2024
* Expected convening date of the General Meeting: In April 2023.
* Expected venue: Conference hall at 5th Floor, Sunshine Center Building, 16 Pham Hung, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City.
* Form: Online and/or in-person meeting(s) depending on the actual status. The official form to organize the Annual General Meeting will be announced on the website of the Company and/or in the Invitation Letter.
* Meeting contents:
* Approve the Report on activities of the Board of Directors in 2023 and the plan for 2024;
* Approve the Report on production and business results in 2023 and the production and business plan for 2024;
* Approve the Report on activities of the Supervisory Board in 2023 and the plan for 2024.
* Other contents under the authorities of the General Meeting.

‎‎Article 2. Assign the Chair of the Board of Directors to direct the implementation of the aformentioned contents as per current regulations.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and related departments and individuals of the Company are responsible for the implementation of this Resolution.