**TOP: Board Resolution**

On February 20, 2024, Top One JSC announced Resolution No. 01/2024/NQ-HDQT/TOP on the program and content of the General Meeting of Shareholders and the recorded venue for the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the agenda and content of the Annual General Meeting of Shareholders 2024, including:

* Approve the Report of the Board of Management; Report of the Board of Directors in 2023;
* Approve the Financial Statements for the fiscal year 2023;
* Approve the plan on profit distribution and dividend payment in 2023;
* Approve the production and business plan and the plan on profit and dividend in 2024;
* Approve the selection of an audit company for the Annual Financial Statements;
* Approve the remuneration for the Board of Directors, the Audit Committee, the Person in charge of corporate governance and the Company’s Secretariat;
* Other issues under the authority of the General Meeting of Shareholders.

‎‎Article 2. Approve recording the venue to organize the Annual General Meeting of Shareholders 2024:

* Meeting time: Details will be announced in the invitation letter
* Venue: Details will be announced in the invitation letter
* Organization form: Details will be announced in the invitation letter

Approve the time and form to organize the Annual General Meeting of Shareholders 2024 as follows:

1. Time: Details will be announced in the invitation letter
2. Venue: Details will be announced in the invitation letter
3. Organization form: Details will be announced in the invitation letter

‎‎Article 3. The Board of Directors approves assigning and authorizing the Chair of the Board of Directors to draft, supplement and adjust (if any) the Proposal to submit to the Annual General Meeting of Shareholders 2024 for approval according to the provisions of law.

‎‎Article 4. Terms of enforcement

* This Resolution takes effect from the date of its signing.
* The Board of Directors, the Board of Management and relevant departments of Top One JSC are responsible for implementing this Resolution.