**C4G: Board Resolution**

On February 22, 2024, CIENCO4 Group Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Convene the Annual General Meeting of Shareholders 2024 of CIENCO4 Group Joint Stock Company with the following contents:

1. Meeting contents: Submit to the General Meeting of Shareholders to approve the issues under the authority of the General Meeting of Shareholders.
2. Record date: March 26, 2024.
3. Meeting time: April 27, 2024 (expected)
4. Venue: 11th Floor Hall, ICON4 Building, 243A De La Thanh, Lang Thuong Ward, Dong Da District, Hanoi City.

‎‎Article 2. Assign the General Manager to direct relevant departments to perform reporting and information disclosure procedures as per regulations; develop the agenda, prepare documents and facilities for the Meeting to occur pursuant to the plan above.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, relevant professional departments and individuals are responsible for implementing this Resolution.