**NET: Board Resolution**

On February 22, 2024, Net Detergent JSC announced Resolution No. 01/NQ-HDQT-NET/2024 as follows:

‎‎Article 1. Approve recording the list of shareholders (record date) to attend the Annual General Meeting of Shareholders 2024.

‎‎Article 2. Authorize the Chair of the Board of Directors and/or the General Manager of the Company based on the provisions of law and the Company’s Charter to:

1. Decide on the record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024;
2. Decide on the time and venue to organize the Annual General Meeting of Shareholders 2024;
3. Implement the information disclosure and all necessary procedures related to the organization of the Annual General Meeting of Shareholders 2024; and
4. Sign the necessary documents to implement the above works.

‎‎Article 3. This Resolution takes effect from the date of its signing./.