**ADC: Board Resolution**

On February 23, 2024, Art Design and Communication Joint Stock Company announced Resolution No. 03-2024/NQ-HDQT as follows:

Article 1: Approve the record date to exercise the rights to attend the General Meeting of Shareholders 2024

* Record date to exercise the rights to attend the General Meeting of Shareholders 2024: March 21, 2024.
* Expected date of the General Meeting of Shareholders 2024: April 17, 2024

Article 2: Approve the record date to exercise the rights to prepay dividend of 2023 in cash

* Record date to exercise the rights to prepay dividend of 2023 in cash: March 21, 2024.
* Exercise rate: 15%
* Payment date: May 10, 2024.

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers and related departments of Art Design and Communication Joint Stock Company are responsible for the implementation of this Resolution.