**ONW: Board Resolution**

On February 23, 2024, One World Services Joint Stock Company announced Resolution No. 2302/NQ- HDQT/ONW, as follows:

Article 1: Establish a business location under the company

Establish a business location under the company with specific contents in Proposal No. 2302/TT/HDQT/OWN dated February 23, 2024.

Assign the Company's Legal Representative to perform necessary procedures in accordance with the law to easily sign the operation of the business location.

Article 2: Terms of enforcement

This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management of the Company and related individuals are responsible for the implementation.