**BCB: Board Resolution**

On February 26, 2024, 397 Joint Stock Company announced Board Resolution No. 02B/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the time to organize the Annual General Meeting of Shareholders 2024.

The time to organize the Annual General Meeting of Shareholders 2024 is April 22, 2024 (Monday).

‎‎Article 2. The Manager of the Company, members of the Board of Directors and related authorities of the Company are responsible for the implementation of this Resolution.

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