**MGR: Board Resolution**

On March 04, 2024, MGroup Group Corporation announced Resolution No. 01/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the record date for the list of shareholders to organize the Annual General Meeting of Shareholders 2024.

* The time to record the list of shareholders to attend the meeting is 04.00 p.m., March 25, 2024.
* Expected time of the Meeting: April 27, 2024.
* Venue of the Meeting: According to the invitation letter.

Article 2. Authorize Mr. Mai Duc Hung to decide on the date of the Annual General Meeting of Shareholders 2024 and assign Mr. Mai Nam Chuong to organize the implementation and sign documents related to the organization of the Meeting.

‎‎Article 3. This Resolution is approved by the Board of Directors and takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Management, and other relevant units, departments, and individuals shall base on this Resolution to implement.