**MST: Board Resolution**

On March 5, 2024, MST Investment Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024, detailed contents:

* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: March 28, 2024
* Expected time: The Company will announce later.
* Expected venue: The Company will announce later.
* Meeting contents: Contents under the authority of the General Meeting of Shareholders as per the provisions of law and the Company's charters.

Article 2: Terms of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, relevant departments and employees are responsible for implementing this Resolution in accordance with the current provisions of the Law and the Company’s Charter.