**NAG: Board Resolution**

On March 6, 2024, Nagakawa Group JSC announced Resolution No. 01/NQ-HDQT-NAG on the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the time and venue to organize the Annual General Meeting of Shareholders 2024 as follows:

* Meeting time: 8:30 a.m., April 26, 2024 (expected)
* Venue: Expected in Hall of Nagakawa Group JSC - 3rd Floor, Gold Tower Building, 275 Nguyen Trai, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi.

‎‎Article 2. Approve the record date for the list of shareholders: March 27, 2024

Article 3. Authorize the Chair of the Board of Directors to direct the implementation and completion of further legal procedures related to the above voting contents.

‎‎Article 4. The Board of Directors, the Board of Management, Heads of departments and units, and related individuals of the Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.