**NST: Board Resolution**

On March 5, 2024, Ngan Son JSC announced Resolution No. 127/NQ-NST on the time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the time to organize the Annual General Meeting of Shareholders 2024: Expected on April 26, 2024.

‎‎Article 2. Approve assigning the Company’s Manager to establish the Organizing Committee of the Annual General Meeting of Shareholders 2024.

‎‎Article 3. The Company’s Manager and relevant organizations and individuals implement this Resolution in accordance with current regulations./.