**TTL: Board Resolution**

On March 04, 2024, Thang Long Joint Stock Corporation announced Resolution No. 03/NQ-HDQT on the plan to convene the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the plan to convene the Annual General Meeting 2024 as follows:

* Record date: April 01, 2024.
* Meeting time: Before May 30, 2024 (Specific time will be notified in the meeting invitation)
* Implementation venue: In Hanoi, as stated in the meeting invitation.
* Meeting contents: Issues under the authorities of the General Meeting.

‎‎Article 2. The Managing Director is responsible for directing relevant departments to carry out procedures to prepare for the meeting according to regulations.

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

Members of the Board of Directors and Executive Board and relevant Departments are responsible for the implementation of this Resolution./.