**A32: Board Resolution**

On March 8, 2024, 32 Joint Stock Company announced Resolution No. 01/NQ-HDQT on approving the time, venue, content and record date of the list of shareholders to organize the Annual General Meeting of Shareholders 2024 of 32 Joint Stock Company as follows:

1. Agree to record the list of shareholders serving the Annual General Meeting of Shareholders 2024, specifically as follows:
* Securities name: Bonds of 32 Joint Stock Company
* Securities code: A32
* Securities type: Common share
* Exchange platform: Upcom
* Participants. Shareholders owning shares of 32 Joint Stock Company according to the list recorded at the record date of April 1, 2024.
* Meeting time: Expected at the end of April 2024, the time complies with legal regulations and the Board of Directors will announce details to shareholders.
* Venue: 32 Joint Stock Company Hall, No.170 Quang Trung Street, Ward 10, Go Vap District, Ho Chi Minh City.
* Meeting contents: Contents will be announced later in compliance with legal regulations.
1. Members of The Board of Directors, the Executive Board of the Company, related units, and individuals are responsible for strictly implementing contents approved by the Board of Directors.