**GLH121019: Board Resolution**

On March 7, 2024, GLEXHOMES JOINT STOCK COMPANY announced Resolution No. 38/NQ-HDQT on Approving the contents under the authority of the Board of Directors as follows:

Article 1: Approve the contents for collecting opinions as stated in Proposal No. 34/TTr-GLH dated March 6, 2024 of the General Manager of GLEXHOMES JOINT STOCK COMPANY.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management, heads of departments of the Company, and relevant individuals are responsible for the implementation of this Board Resolution./.