**WCS: Board Resolution**

On March 08, 2024, West Coach Station JSC announced Resolution No. 26/NQ-HDQT on approving adjusted record date to exercise the right to receive dividend prepayment in 2023 in cash as follows:

‎‎Article 1. Adjust the contents mentioned in Article 1 according to Resolution No. 20/NQ-HDQT dated February 29, 2024 as follows:

* Record date to execute the rights as notified: March 15, 2024
* Adjusted record date to execute the rights: March 20, 2024
* Other contents remained unchanged under Resolution No. 20/NQ-HDQT dated February 29, 2024.

‎‎Article 2. Based on the Company’s Charter, the Board of Directors and Managing Director of the Company are responsible for the implementation of this Resolution as per regulations./.