**MCG: Board Resolution**

On March 13, 2024, MCG Energy and Real Estate JSC announced Board Resolution No. 55/2024/NQ-HDQT, as follows:

‎‎Article 1. Approve the time and venue of the Annual General Meeting of Shareholders 2024 of MCG Energy and Real Estate JSC as follows:

* Organization Meeting time: April 15, 2024
* The date for sending Invitation Letter and documents: March 18, 2024
* Venue: Hall on 15th Floor - Office Tower Building - Meco Complex, Alley 102 Truong Chinh Street, Phuong Mai Ward, Dong Da District, Hanoi City.
* Organization form: In-person
* Meeting contents: Contents under the authority of the General Meeting of Shareholders
* The list of shareholders to attend the Meeting: The list of shareholders recorded on March 11, 2024

‎‎Article 2. Assign the General Manager of the Company to organize and carry out the preparations and organization of the Annual General Meeting of Shareholders 2024 in accordance with the provisions of law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and related units are responsible for the implementation of this Board Resolution.