**X26: Board Resolution**

On March 12, 2024, 26 Joint Stock Company announced Resolution No. 02/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve convening the Annual General Meeting of Shareholders 2024, specifically as follows:

* Securities name: Share of 26 Joint Stock Company
* Securities code: X26
* Securities type: common share
* Exchange: Upcom
* Participants: All shareholders of the Company according to the recorded list of shareholders on the record date of April 5, 2024;
* Meeting time: Expected from late April 2024 to the end of June 2024. The specific time will be announced later.
* Venue: Hall of 26 Joint Stock Company, Hoi Xa Street, Group 5, Phuc Loi Ward, Long Bien District, Hanoi.
* Meeting agenda: Will be disclosed specifically in accordance with regulations.

‎‎Article 2. Members of the Board of Directors, the Executive Board of the Company, related departments and individuals strictly implement the contents of this Resolution./.