**EIC: Board Resolution**

On March 13, 2024, EVN International Joint Stock Company announced Resolution No. 10/NQ-HDQT as follows:

‎‎Article 1. Agree to extend the time to hold the Annual General Meeting of Shareholders 2024 of EVNI, no later than June 30, 2024.

‎‎Article 2. Approve the record date to record the list of shareholders attending the Annual General Meeting of Shareholders 2024: April 17, 2024.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Article 4: Members of the Board of Directors, the Supervisory Board, and the Board of Management of EVNI base on their functions and duties to implement this Resolution.