**G36: Board Resolution**

On March 18, 2024, 36 Corporation announced Resolution No. 02/2024/NQ-HDQT on making the list of shareholders and convening the Annual General Meeting 2024 as follows:

‎‎Article 1. The convening of the Annual General Meeting 2024 of 36 Corporation is as follows:

1. Date: Expected on Thursday, May 16, 2024.
2. Venue: Corporation Meeting Hall (9th floor), No. 141 Ho Dac Di Street, Nam Dong Ward, Dong Da District, Hanoi.
3. Record date of the list of shareholders attending the Annual General Meeting 2024: April 10, 2024
4. Meeting contents:
* Report on the operational results of the Board of Directors in 2023 and the operational orientation for 2024
* Report on the production and business results 2023 and the production and business plan for 2024;
* Report of the independent member of the Board of Directors in the Audit Committee in 2023 and the plan for 2024;
* Approve the Audited Financial Statements 2023;
* Approve the implementation of production and business targets of 2023 and the profit distribution plan;
* Approval of the remuneration of the Board of Directors, management staff salaries in 2023 and remuneration payment plan for 2024;
* Approve the selection of an audit company for the Financial Statements 2024
* Other contents (if any).

‎‎Article 2. The Board of Directors assigns and authorizes the Chair of the Board of Directors to direct the implementation of the tasks related to the organization of the Meeting:

* Carry out the procedures to record the list of shareholders attending the Annual General Meeting 2024 as per regulations;
* Prepare drafts of the Meeting to submit to the Board of Directors for approval before submission to the Meeting;
* Inform shareholders of the agenda, documents, time and venue of the Meeting in accordance with current regulations;
* Other tasks in service of holding the Meeting according to their prescribed authority.

‎‎Article 3. Implementation Organization:

1. This Board Resolution takes effect from the date of its signing.
2. Members of the Board of Directors and Executive Board of 36 Corporation and relevant departments, divisions are responsible for implementing the contents up to this Resolution./.