**MBG: Board Resolution**

On March 13, 2024, MBG Group Joint Stock Company announced Resolution No. 1303/2024/NQ-HDQT on approving the time extension to hold the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the time extension to hold the Annual General Meeting of Shareholders 2024 of the Company (No later than June 30, 2024).

Reason for the extension: To have enough time to prepare for the Meeting.

‎‎Article 2. Members of the Board of Directors, the Board of Management and related functional departments of the Company are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.