**HKT: Board Resolution**

On March 20, 2024, Ego Vietnam Investment Joint Stock Company announced Resolution No. 20.03/2024/HKT/NQ-HDQT on extending the time 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, no later than June 28, 2024.

Article 2: Assign the Company Chair of the Board of Directors to decide the time and carry out procedures to organize the Meeting according to regulations.

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

Members of the Board of Directors, the Board of Management, the Supervisory Board and relevant individuals are responsible for the implementation of this Resolution.