**PMJ: Board Resolution**

On March 22, 2024, P&T Material Supply Joint-Stock Company announced Resolution No. 491/NQ-HDQT on extending the time to hold the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Extend the time to hold the Annual General Meeting of Shareholders until June 2024. Reason: To have enough time to prepare procedures and documents for the Meeting.

‎‎Article 2. Approve the plan to hold the Annual General Meeting of Shareholders 2024:

* Meeting date: In May to June 2024.
* Meeting contents: Approve the contents under the authority of the General Meeting of Shareholders. Specific content will be announced in the Meeting Invitation Letter.
* Assign/authorize the General Manager of the Company to decide the record date for the list of shareholders, time and venue of the Annual General Meeting of Shareholders 2024 and direct relevant Departments and Units to complete the contents related to the meeting organization in accordance with the provisions of the Charter, Regulations and current Law.

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

‎‎Article 4. The Board of Directors, the Supervisory Board, the General Manager and relevant individuals are responsible for implementing this Resolution.