**TBH: Board Resolution**

On March 25, 2024, General Department Store Joint Stock Company announced Resolution No. 04/2024/QD-HDQT as follows:

Article 1: Delay the time to organize the Company's Annual General Meeting of Shareholders 2024 with specific content as follows:

1. Delay the time to organize the Annual General Meeting of Shareholders 2024 by two months compared to the provisions of law.
2. The official meeting time of the General Meeting of Shareholders will be decided by the Chair of the Board of Directors at an appropriate time but no later than June 30, 2024.
3. Reason: The Board of Directors, the Board of Management and relevant Departments of the Company need time to carefully prepare related issues when collecting opinions from the General Meeting of Shareholders.

Article 2. The Board of Directors and officers of relevant units and departments are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing./.