**TBH: Board Resolution**

On March 25, 2024, General Department Store Joint Stock Company announced Resolution No. 05/2024/QD-HDQT as follows:

Article 1: Record the date to exercise the rights to attend the Company's Annual General Meeting of Shareholders 2024 with the following main contents:

1. Record date: April 15, 2024.
2. Shareholders named in the List of Shareholders prepared by the Vietnam Securities Depository (VSD) on the record date will be entitled to attend the Annual General Meeting of Shareholders 2024.
3. Time and venue of the Annual General Meeting of Shareholders: The Company will announce to shareholders later.
4. Meeting content: Approve issues under the authority of the General Meeting of Shareholders in accordance with the provisions of law and the Company's Charter.

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./.