**C22: Board Resolution**

On March 26, 2024, 22 Joint Stock Company announced Resolution No. 206/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

Article 1. Agree to convene the Annual General Meeting of Shareholders of 22 Joint Stock Company, details as follows:

Securities name: 22 Joint Stock Company

Securities code: C22 - Exchange platform: UPCOM

Securities type: common share

Participants. All shareholders of 22 Joint Stock Company in the list recorded on April 22, 2024;

Time to hold the Meeting: 08.00 a.m., June 07, 2024 (Friday)

Venue: Hall of 22 Joint Stock Company - No. 763, Nguyen Van Linh Street - Sai Dong Ward - Long Bien District - Hanoi City.

The Meeting contents: The Annual General Meeting of Shareholders 2024 of 22 Joint Stock Company is expected to consider and approve the following contents:

Report on the production and business activities in 2023 and the production and business plan for 2024.

Report on operation results of the Board of Directors in 2023; operational orientation in 2024.

Audited Financial Statements 2023;

Proposal for approval of profit and dividend distribution plan for 2023 and plan for 2024.

Proposal on the selection of an independent audit company to audit the Financial Statements 2024.

Report on settlement of salary, remuneration, and bonus funds in 2023 and approve the plan for salary, remuneration, and bonus funds in 2024.

Report on activities results in 2023 and the operational plan in 2024 of the Supervisory Board;

Dismiss 01 member of the Supervisory Board and elect 01 additional member of the Supervisory Board for the 2022-2027 term.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Company’s Executive Board and relevant departments and individuals are responsible for the implementation of this Resolution./.