**HUT: Board Resolution**

On March 1, 2024, Tasco JSC announced Resolution No. 04/2024/NQ-HDQT on approving convening the Annual General Meeting of Shareholders 2024 of Tasco JSC as follows:

‎‎Article 1. Approve convening and organizing the Annual General Meeting of Shareholders 2024 of Tasco JSC (“Company”) with the following main contents:

1. The record date for the list of shareholders invited to the Meeting: March 22, 2024.
2. Time to organize the Annual General Meeting of Shareholders 2024: The specific meeting time is mentioned in the Invitation letter sent to shareholders.
3. Venue to organize the Meeting: The specific meeting venue is mentioned in the Invitation letter sent to shareholders.
4. Meeting contents: The detailed contents will be notified by the Company to the shareholders following the provisions of law and the Company's Charter.

‎‎Article 2. Implementation:

1. Authorize the Chair of the Board of Directors to perform the following tasks:

* Preside over drafting, approving the content, and signing Proposals, Reports, and documents of the Board of Directors to be submitted to the General Meeting of Shareholders for consideration and approval;
* Select and/or adjust the Record date and the meeting’s time, venue, and format (including but not limited to the organization of an online General Meeting of Shareholders) to fit the Company's practical activities based on compliance with current legal regulations and the Company's Charter

1. Authorize the Chair of the Board of Directors or the Legal Representative to be responsible for implementing procedures and work, drafting, approving content, and signing documents related to recording the list of shareholders and organizing the General Meeting of Shareholders following the provisions of law and the Company's Charter. To clarify, the Chair of the Board of Directors or the Legal Representative may independently or jointly perform the authorized tasks stated in this Article.

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

Members of the Board of Directors, the Board of Management, and relevant Departments and Units of Tasco are responsible for implementing this Resolution.