**CMT: Board Resolution**

On February 29, 2024, Information and Networking Technology Joint Stock Company announced Resolution No. 2902.1/2024/NQ-CMT-HDQT on the record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 and the time and venue for the Meeting as follows:

Article 1: Approve the record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 and the time and venue for the Annual General Meeting of Shareholders 2024. Specifically as follows:

* Record date: March 22, 2024
* Expected organization time: From April 15, 2024 to April 29, 2024
* Expected venue: The expected venue will be announced later
* Content:
* Report on activities in 2023 and direction of activities in 2024 of the Board of Directors;
* Report on supervision activities of the Supervisory Board in 2023;
* The Audited Financial Statements 2023;
* Report on remuneration payments for the Board of Directors and Supervisory Board in 2023;
* Proposal on profit distribution and dividends in 2024;
* Proposal on the selection of an Audit Company for the Financial Statements 2024;
* Proposal on remuneration for the Board of Directors and the Supervisory Board in 2024;
* Elect members of the Board of Directors and members of the Supervisory Board in the 2024-2029 term;
* Other contents under the voting authority of the General Meeting of Shareholders.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and related departments/individuals in the Company are responsible for implementing the contents of this Resolution.