**MGR: Board Resolution**

On March 04, 2024, MGroup Group Corporation announced Resolution No. 01/2024/NQ-HDQT on the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the record date for the list of shareholders and the expected convening date of the Annual General Meeting 2024

* The record date for the list of shareholders attending the Meeting: 4pm on March 25, 2024
* Expected organization time: April 27, 2024
* Venue: According to the meeting invitation notice

Article 2. Authorizes Mr. Mai Duc Hung to decide on the date of holding the Annual General Meeting 2024 and assigns Mr. Mai Nam Chuong to organize, implement and sign documents related to the organization of the General Meeting.

‎‎Article 3. This Board Resolution is approved by the Board of Directors and takes effect on the date of its signing. The Board of Directors, Supervisory Board, Executive Board and other relevant departments, units and individuals implement this Resolution.