**CHS: Board Resolution**

On March 28, 2024, Ho Chi Minh City Public Lighting Joint Stock Company announced Resolution No. 01/NQ-HDQT as follows:

‎‎Article 1. Contents

Approve extending the time to organize the Annual General Meeting of Shareholders 2024 to no later than 6 months from the end date of the fiscal year.

‎‎Article 2. Organization and Implementation

This Resolution is approved by the Board of Directors and takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Management, and relevant units, departments, and individuals based on this Resolution for implementation.