**MPT: Board Resolution**

On April 5, 2024, MPT Group Joint Stock Company announced Resolution No. 01/2024/NQ-MPT on the time extension to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the time extension to organize the Annual General Meeting of Shareholders 2024 of MPT Group Joint Stock Company:

* Extension period: No later than June 30, 2024.
* Reason for extension: Currently, the Company is focusing on improving its organizational structure, human resources, and business plan for 2024, as well as strategic business development orientations for the coming years with a view to presenting shareholders with a comprehensive and optimized plan. Therefore, the Company needs time to prepare necessary documents.

‎‎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 are responsible for implementing this Resolution.