**TEL: Board Resolution**

On April 9, 2024, Telecommunication Project Construction Development Joint Stock Company announced Resolution No. 01/NQ-HDQT as follows:

Article 1: The Board of Directors decides:

* Record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024 (the record date for the right to attend the meeting): May 07, 2024
* Time to organize the Annual General Meeting of Shareholders 2024: May 30, 2024

Article 2: The Board of Directors assigns the General Manager to carry out the implementation of the General Meeting of Shareholders 2024

Article 3: Approve the Financial Statements 2023

1. Production and business results:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Target | Unit | 2023 Results | 2023 Plan | Results/Plan |
| 1 | Net revenue from goods sales and service provision | VND | 26,107,472,301 | 50,000,000,000 | 52.21% |
| 2 | Profit after tax | VND | -1,932,800,736 | 5,000,000,000 | - |

1. Financial performance:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Target | Unit | December 31, 2023 | January 1, 2023 |
| 1 | Total assets | VND | 54,608,351,746 | 63,660,823,391 |
| 2 | Cash and cash equivalents | VND | 3,702,594,817 | 3,832,975,848 |
| 3 | Payables | VND | 29,404,879,556 | 37,065,460,287 |
| 4 | Owners’ equity | VND | 24,663,472,190 | 26,595,363,104 |

Article 4: Members of the Board of Directors; the Executive Board of Managers; Heads of functional departments; Telecommunication Project Construction Development Joint Stock Company are responsible for implementing this Resolution./.