**X20: Board Resolution**

On March 13, 2024, X20 Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT on convening the Extraordinary General Meeting 2024 as follows:

‎‎Article 1. Approve the convening of the Extraordinary General Meeting 2024 with main contents as follows:

1. Meeting contents:

Approve the addition of business lines of X20 Joint Stock Company

1. Form of organization: Shareholders attend and vote at the meeting
2. Venue: No. 35 Phan Dinh Giot, Phuong Liet, Thanh Xuan, Hanoi.

3. Record date of the list of shareholders: April 02, 2024

1. Convening date of the meeting: From 9am, April 25, 2024.

‎‎Article 2. The Chair of the Board of Directors-cum-Legal Representative of the Company decides to establish the Organizer Committee for the Extraordinary General Meeting; Direct the preparation and implement required procedures to organize the Extraordinary General Meeting under applicable laws and the Company’s Charter.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director and relevant agencies, units, and individuals are responsible for implementing the Resolution.