**MBG: Board Resolution**

On April 09, 2024, MBG Group Joint Stock Company announced Resolution No. 0904/2024/NQ-HDQT on the record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

Article 1. Approve recording the list of shareholders to exercise the right to attend the Annual General Meeting of Shareholders 2024 on May 2, 2024.

‎‎Article 2. Assign Mr. Pham Huy Thanh - Chair of the Board of Directors of the Company to carry out the procedures for recording the list to exercise rights for existing shareholders according to regulations.

Article 3. Members of the Board of Directors, the Board of Management and related functional departments shall be responsible for the implementation of this Resolution.

This Board Resolution takes effect on the date of its signing