**IN4: Board Resolution**

On April 12, 2024, No.4 Printing Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on approving the convening of the Annual General Meeting 2024 as follows:

Article 1: The Board of Directors approves the extension of the convening date of the Annual General Meeting 2024 to before June 2024.

Article 2: The Board of Directors approves the policy of holding the Annual General Meeting 2024 of No.4 Printing Joint Stock Company as follows:

* Record date to exercise the right to attend the Annual General Meeting 2024: May 28, 2024
* Expected convening date of the Annual General Meeting 2024: June 29, 2024
* Venue: The Company will specifically announce in the Shareholder Invitation Letter to the Annual General Meeting 2024.

Article 3: The Board of Directors, Executive Board, Supervisory Board, Heads of departments and relevant individuals are responsible for implementing the Resolution.

Article 4: This Board Resolution takes effect from the date of its signing.