**ONW: Board Resolution**

On April 12, 2024, One World Services Joint Stock Company announced Resolution No. 12.04/NQ- HDQT/ONW on extending the meeting organization time and announcing the venue of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Pursuant to the provisions of law and the company's charter, the Annual General Meeting of Shareholders is held within four (04) months from the end of the fiscal year. However, in order to have enough time for the preparation of the meeting to be successful, the Board of Directors approved the extension of the time for holding the Annual General Meeting of Shareholders 2024 as follows:

1. Time: 09.00 a.m., Saturday, May 11, 2024
2. Venue: Floor 4, Lot A1, Yen Hoa Urban Area, Ha Yen Street, Yen Hoa Ward, Cau Giay District, Hanoi.

Article 2: Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers of the Company and related individuals are responsible for implementation.