**X20: Board Resolution**

On April 11, 2024, X20 Joint Stock Company announced Resolution No. 12/2024/NQ-HDQT on approving the convening plan of the Annual General Meeting of X20 Joint Stock Company for the term 2024-2029 as follows:

‎‎Article 1. Approve the convening plan of the Annual General Meeting of X20 Joint Stock Company for the term 2024-2029 according to Proposal No. 228/TTr-BTC dated April 09, 2024 of the Vice Chair of the Board of Directors - Head of the Organizing Committee, with the following main contents:

1. Record date for the list of shareholders: May 02, 2024.
2. Convening time of the Annual General Meeting: Expected in the morning of June 12, 2024.
3. Other related contents in the plan attached to Proposal No. 228/TTr-BTC dated April 09, 2024 approved for implementation by the Board of Directors.

‎‎Article 2. Assign the Vice Chair of the Board of Directors - Head of the Organizer Committee of the Annual General Meeting to promulgate and direct the implementation of the plan in accordance with the content, order, procedures and time as per regulations.

Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Directorof the Company, Organizer Committee of the Annual General Meeting, and relevant agencies, units and individuals are responsible for implementing this Resolution./.