**ACS: Board Resolution**

On March 29, 2024, Architects & Construction Service Corporation announced Resolution No. 02/NQ-HDQT.24 on the record date for the list of shareholders attending the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors approved the record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024 as follows:

* Record date: April 22, 2024.
* Time: No later than June 30, 2024.

‎‎Article 2. The members of the Board of Directors were responsible for directing the implementation of the above contents as per the approval of the Board of Directors.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. Members of the Board of Directors, the Office of the Board of Directors, and relevant individuals are responsible for the implementation of this Resolution.