**C21: Board Resolution**

On April 15, 2024, Century 21 Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on time extension to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the time extension to organize the Annual General Meeting of Shareholders 2024 of Century 21 Joint Stock Company to no later than June 30, 2024, so that the Company has time for the preparation of the Meeting.

Article 2: Members of the Board of Directors, the Board of Management, relevant departments, individuals, and organizations are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.