**TIE: Board Resolution**

On April 17, 2024, Telecommunications Industry Electronics Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on the extension of the time to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: The Board of Directors approved the extension of the time to hold the Annual General Meeting of Shareholders 2024 no later than June 30, 2024

* Reason: Complete the preparations for the Meeting

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

This Resolution takes effect from the date of its signing.