**A32: Board Resolution**

On April 19, 2024, 32 Joint Stock Company announced Resolution No. 03/NQ-CTCP on approving the extension of the time to hold the Annual General Meeting of Shareholders 2024 of 32 Joint Stock Company as follows:

Article 1: Approve extending the time to hold the Annual General Meeting of Shareholders 2023, specific details as follows:

* Initial expected time: Expected at the end of April 2023
* Extension time: In May 2024 or June 2024, the specific date and time will be announced later.
* Reason for extension: Wait for opinions from competent authorities regarding state capital.
* Maintain a list of shareholders (to exercise their voting rights) No. 753/2024-A32/VSD-DK dated April 1, 2024, by Vietnam Securities Depository and Clearing Corporation for the Annual General Meeting of Shareholders 2024 (with extended meeting date)

Article 2: The Board of Directors assigns the Company's Executive Board to organize and implement the approved contents to ensure compliance with principles and regulations./.