**ONE: Board Resolution**

On April 22, 2024, One Communication Technology Corporation announced Resolution No. 01/2024/NQ-HDQT as follows:

Article 1: Approve recording the list of shareholders to attend the Annual General Meeting of Shareholders 2024 with contents as follows:

* Record date of the list of shareholders to exercise the rights: May 24, 2024
* Exercise rate: 1 share - 1 voting right
* Meeting time: The Company will announce later (the Company will send the Notice to shareholders’ address and upload on the Company’s website)
* Expected venue: La Thanh Guest House, No. 218 Doi Can Street, Ba Dinh District, Hanoi.
* Meeting contents:
	+ Approve the Audited Financial Statements 2023; Report of the Board of Directors, the Supervisory Board, and the Executive Board.
* Approve the Profit distribution plan for 2023.
* Approving the Plan on business and investment, remuneration of the Board of Directors and the Supervisory Board in 2024.
* Approve the selection of an audit company for the Financial Statements 2024 of the Company.
* Other contents under the authorities of the General Meeting of Shareholders.

Article 2: Assigning the Company's Board of Managers to exercise the procedures according to regulations.

Article 3: The Resolution takes effect from the date of its signing, the Board of Directors, the Supervisory Board, the Board of Managers and the Accounting Financial Department are responsible for implementing this Resolution./.