**DL1: Board Resolution**

On March 28, 2024, Alpha Seven Group Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on extending the time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the extension of organizing the Annual General Meeting of Shareholders 2024 as follows:

* Extend the time to organize the Annual General Meeting of Shareholders 2024 to no later than June 30, 2024.
* Assign the Chair of the Board of Directors to decide on the specific time to organize the Annual General Meeting of Shareholders 2024, announce and implement organizational steps in accordance with current regulations;

‎‎Article 2. Assign the Board of Directors of the Company:

* Contact and prepare procedures to request an extension of time to organize the Annual General Meeting of Shareholders 2024 and send them to the State Securities Commission and Hanoi Stock Exchange.
* Assign the preparation of the company's Annual General Meeting of Shareholders 2024 to ensure compliance with current legal regulations and achieve the best results.

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

Members of the Board of Directors, the Supervisory Board, the Board of Management, heads of specialized departments/boards of the Company, and relevant individuals are responsible for implementing this Decision.