**HUT Board Resolution**

On April 1, 2024, Tasco JSC announced Resolution No. 06/2024/NQ-HDQT on extending the Annual General Meeting of Shareholders 2024 of Tasco JSC as follows:

‎‎Article 1. In accordance with the actual situation, the Board of Directors approves to extend the time to organize the Annual General Meeting of Shareholders 2024 of Tasco JSC until June 30, 2024.

Article 2. Authorize the Company's Chair of the Board of Directors to implement specific meeting time in accordance with the actual situation, notify and disclose information to shareholders and relevant competent authorities according to regulations.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, and relevant departments, divisions and units of the Company are responsible for implementing this Resolution.