**SMT: Broad Resolution**

On May 14, 2024, Sametel Corporation announced Resolution No. 1405/2024/NQ-HDQT on approving the plan on organizing the Annual General Meeting of Shareholders 2024 of Sametel Corporation as follows:

Article 1: Approve the plan on organizing the Annual General Meeting of Shareholders 2024 of Sametel Corporation as follows:

* Record date: June 04, 2024.
* Organization Meeting time: June 28, 2024.
* Venue and contents of the Meeting: Details will be provided in the invitation of the General Meeting of Shareholders.

Article 2: Assign the General Manager of the Company and the relevant departments the responsibility to implement this Resolution

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