**PTO: Board Resolution**

On April 24, 2024, Post and Telecommunication Services Construction Work JSC announced Resolution No. 004/2024/NQ-HDQT as follows:

Article 1: Approve extending the time to organize the Annual General Meeting of Shareholders 2024 of Post and Telecommunication Services Construction Work JSC, specifically as follows:

* Extension time: No later than June 30, 2024 (based on the provisions in Clause 2, Article 139 of Law on Enterprises No. 59/2020/QH14 dated June 17, 2020).
* Reason for extension: Because the preparation of documents to be submitted to the Annual General Meeting of Shareholders 2024 has not yet been completed.

Article 2: Approve the plan to organize the Annual General Meeting of Shareholders 2024, specifically as follows:

1. Expected time: 8:30 a.m. June 15, 2024.
2. Venue: Hall of Post and Telecommunication Services Construction Work JSC, 49 Bis Tran Binh Trong - Ward 5 - Binh Thanh District - Ho Chi Minh City or VNPT Ho Chi Minh City Hall, 270B Ly Thuong Kiet - Ward 14 - District 10 - Ho Chi Minh City.
3. Main contents approved by the Annual General Meeting of Shareholders:
4. Report on the production and business results in 2023 and operating plan in 2024;
5. Report on the activities of the Board of Directors in 2023 and the operating plan for 2024;
6. Appropriation for funds;
7. Other contents (if any).
8. Record date: May 15, 2024.

Article 3: The Board of Directors assigns the Executive Board, Functional Departments and relevant production units under the Company to be responsible for implementing this Resolution.