**TST: Board Resolution**

On May 6, 2024, Telecommunication Technical Service Joint Stock Company announced Resolution No. 02/NQ-HDQT as follows:

1. The time for organizing the Annual General Meeting of Shareholders for the fiscal year 2022:

Meeting time: The last week of June 2024.

1. Agree to supplement the Dismissal and Election of additional members of the Board of Directors for the term 2019-2024 into the agenda of the Annual General Meeting of Shareholders for the fiscal year 2022.

The Resolution was unanimously approved by the members of the Board of Directors.

The Board of Directors and the executive Board of Management are responsible for implementing this Resolution.