**ACS: Board Resolution**

On April 26, 2024, Architects & Construction Service Corporation announced Resolution No. 03/NQ-HDQT.24 on the time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors agrees to extend the time to organize the Annual General Meeting of Shareholders 2024 no later than May 31, 2024.

‎‎Article 2. Members of the Board of Directors are responsible for directing and implementing the above-related tasks following the agreed content of the Board of Directors.

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

‎‎Article 4. Members of the Board of Directors, the Office of the Board of Directors, and relevant individuals are responsible for the implementation of this Resolution.