**SMT: Board Resolution**

On April 24, 2024, Sametel Corporation announced Resolution No. 2404/2024/NQ-HDQT on approving the extension of time to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve extending the time to organize the Annual General Meeting of Shareholders 2024 of Sametel Corporation as follows:

* Meeting time: No later than June 30, 2024.
* Reason for extension: Some unfinished preparations for the Annual General Meeting of Shareholders 2024.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager and related departments are responsible for implementing this Resolution.