**CAB: Board Resolution**

On April 26, 2024, Viet Nam Television Cable Joint Stock Company announced Resolution No. 09/NQ- HDQT-VTVcab on approving the plan 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, the Meeting will be organized no later than June 2024, ensuring on time according to the provisions of law.

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

* Record date for the list to attend the Annual General Meeting of Shareholders 2024: May 29, 2024
* Expected organization time: June 26, 2024
* Venue: VTVcab Building, No. 3/84 Ngoc Khanh, Giang Vo Ward, Ba Dinh District, Hanoi
* Meeting contents: The contents are under the authority of the General Meeting of Shareholders, the specific content is in the invitation letter sent to shareholders to attend the General Meeting.

Article 3. This Resolution has been approved by the Board of Directors and takes effect from the date of its signing.

Members of the Board of Directors, the Executive Board, Deputy Heads of relevant units, and individuals are responsible for implementing this Resolution.