**DST: Board Resolution**

On April 25, 2024, Sao Thang Long Investment Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on extending the time to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the extension of the time to organize the Annual General Meeting of Shareholders 2024 of Sao Thang Long Investment Joint Stock Company, specifically as follows:

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

Article 2: The Board of Directors is responsible for directing the Company to organize the Annual General Meeting of Shareholders 2024 according to the above extended time, in accordance with the Charter and current legal regulations.

Article 3: Terms of enforcement

The Board of Directors of Sao Thang Long Investment Joint Stock Company, the Board of Management and relevant departments/units are responsible for implementing this Resolution. This Resolution takes effect from the date of its signing.