**IPA: Board Decision**

On May 2, 2024, I.P.A Investment Group JSC announced Decision No. 49/2024/QD-IPA-CTHDQ on the record date for the list of shareholders with the right to attend the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Record the list of shareholders with the right to attend the Annual General Meeting of Shareholders 2024 of I.P.A Investment Group JSC as follows:

* Record date: May 23, 2024.
* Exercise rate: 1 share - 1 voting right
* Execution time: The Company will announce later
* Implementation venue: The Company will announce later
* Meeting contents: According to the provisions of law and the Company's Charter (specific content will be announced later by the Company).

‎‎Article 2. This Decision takes effect from the date of its signing.

The Executive Board, relevant departments, and individuals are responsible for implementing this Decision./.