**MPT: Board Resolution**

On May 6, 2024, MPT Group Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on the plan for the Annual General Meeting of Shareholders 2024 and recording the list of shareholders to attend the Meeting as follows:

‎‎Article 1. Approve the plan for the Annual General Meeting of Shareholders 2024 of the Company:

1. Expected meeting time: In June 2023. Specific time will be announced in the invitation letter/notice of meeting invitation.
2. Expected venue: 1A Floor, Star City Building, No. 23 Le Van Luong Street, Nhan Chinh Ward, Thanh Xuan District, Hanoi.
3. Meeting agenda: Approve contents under the authority of the General Meeting of Shareholders:
4. Report of the Board of Directors and the Supervisory Board;
5. Report on the business activities in 2023 and the business plan for 2024;
6. Audited Financial Statements 2023.
7. Proposal on the selection of an audit company for the Financial Statements 2024 and the Proposals on authorization;
8. Other issues.

‎‎Article 2. Approve recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024, specifically:

* Record date: May 31, 2024
* Exercise rate: 01 share - 01 voting rights

‎‎Article 3. Assign the General Manager to prepare documents for the Meeting, disclose information and procedures for organizing the Meeting in accordance with the provisions of law, the Charter and regulations of the Company

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and related departments are responsible for the implementation of this Resolution.