**C22: Board Resolution**

On June 14, 2024, 22 Joint Stock Company announced Resolution No. 481/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors unanimously approved the following contents:

1. Approve the extension of the time for holding the Annual General Meeting of Shareholders 2024:

* Information before change:
* Organization time of Meeting: 8:00 a.m., Tuesday, June 18, 2024
* Venue for Organization: 22 Joint Stock Company’s Hall

(No. 763 Nguyen Van Linh Street, Sai Dong Ward, Long Bien District, Hanoi)

* Information after change:
* Organization time of Meeting: 8:00 a.m., Friday, June 28, 2024
* Venue for Organization: 22 Joint Stock Company’s Hall

(No. 763 Nguyen Van Linh Street, Sai Dong Ward, Long Bien District, Hanoi)

* Reason: waiting for the decisions of the competent authorities.

1. Maintain the combined list of securities holders (exercising voting rights) No. V750/2024-C22/VSDC-DK recorded on April 22, 2024, by Vietnam Securities Depository and Clearing Corporation for the Annual General Meeting of Shareholders 2024.
2. Power of attorney and confirmation to attend the Annual General Meeting of Shareholders 2024 of 22 Joint Stock Company registered on June 7, 2024, will be of the same value if shareholders do not change.

‎‎Article 2. The Board of Directors authorizes Mr. Nguyen Trung Dung - a Member of the Board of Directors, the General Manager to chair the Annual General Meeting of Shareholders 2024 for the following reason: Mr. Ta Cao Phong - Chair of the Board of Directors will be on a business trip abroad from June 21 to June 30 according to Decision No. 1560/QD-BQP dated April 22, 2024, announced by the Ministry of Defense.

‎‎Article 3. The Board of Directors authorized the Executive Board of the Company to implement the approved contents in compliance with the principles and regulations.