**C22: Board Resolution**

On June 20, 2024, 22 Joint Stock Company announced Resolution No. 512/NQ – HDQT as follows:

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

1. Approve the time extension to hold the Annual General Meeting of Shareholders 2024:
* Information before 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 City)

* Information after change:
* Organization time of Meeting: 2:00 p.m., Sunday, June 30, 2024.
* Venue for organization: 22 Joint Stock Company’s Hall

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

* Reason: Waiting for the decision of the competent authorities.
1. The list of shareholders (exercising the rights to vote) 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 remains in use.
2. Power of attorney and invitation letter for the Annual General Meeting of Shareholders 2024 of 22 Joint Stock Company registered on June 28, 2024, will be of the same value if shareholders do not change.

‎‎Article 2. The Board of Directors assigned the Executive Board of the Company to implement the approved contents in compliance with the principles and regulations.