**X26: Board Resolution**

On June 21, 2024, 26 Joint Stock Company announced Resolution No. 05/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors approved postponing the Annual General Meeting of Shareholders 2024 of 26 Joint Stock Company. From 8:00 a.m., June 25, 2024 to 8:00 a.m., June 26, 2024.

Article 2: Assign the professional departments of the Company to implement the procedures to disclose information to shareholders and competent authorities.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board of the Company, relevant agencies, and individuals are responsible for the implementation of this Resolution./.