**A32: Board Resolution**

On June 25, 2024, 32 Joint Stock Company announced Resolution No. 04/NQ-CTCP on postponing the Annual General Meeting of Shareholders 2024 of the Company as follows:

Article 1: Agree to postpone the Annual General Meeting of Shareholders 2024, specifically as follows:

* Reason: Waiting for written instructions from the Ministry of Finance and Ministry of Defense on voting at the Annual General Meeting of Shareholders 2024 for the representative of the state capital at 32 Joint Stock Company.
* Time: The Company will announce to shareholders after receiving the written instructions from the competent authorities.
* Maintain the comprehensive list of securities owners (exercising voting rights) No. 753/2024-A32/VSD-DK dated April 1, 2024, by Vietnam Securities Depository and Clearing Corporation (VSDC) for the Annual General Meeting of Shareholders 2024 held on the new meeting date.
* Power of attorney and confirmation of attendance at the Annual General Meeting of Shareholders 2024 of 32 Joint Stock Company are still valid, if shareholders register on June 28, 2024, and don’t change.
* Detailed contents and invitations of the Annual General Meeting of Shareholders 2024 published at the website: www.congtycp32.com.vn remain unchanged.

Article 2: The Board of Directors assigned the Executive Board to implement approved content obeying principles and regulations./.