**C21: Board Resolution**

On June 24, 2024, Century 21 Joint Stock Company announced Resolution No. 05 /2024/NQ-HDQT on approving the policy to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: The Board of Directors agreed to approve the policy to organize the Annual General Meeting of Shareholders 2024 of the Company as follows:

* The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: July 15, 2024.
* Expected date to organize the Annual General Meeting of Shareholders 2024: August 12, 2024.
* Content, agenda, and venue of the Annual General Meeting of Shareholders 2024: The Company will specifically announce in the Invitation of the Annual General Meeting of Shareholders 2024.

Article 2: Members of the Board of Directors, the Board of Management, other relevant Departments, individuals, and agencies are responsible for implementing this Board Resolution.

This Board Resolution takes effect on the date of its signing.