**X26: Board Resolution**

On June 26, 2024, 26 Joint Stock Company announced Resolution No. 06/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors approves on the postponement of the Annual General Meeting of Shareholders 2024 of 26 Joint Stock Company. From 8.00 a.m. on June 28, 2024 to July 2024. The Company will inform specific time later in accordance with legal regulations.

Article 2: Assign the professional departments of the Company to carry out the procedures for the disclosure of information to shareholders and competent authorities.

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