**C22: Board Resolution**

On June 4, 2024, 22 Joint Stock Company announced Resolution No. 436/NQ-HDQT as follows:

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

1. Approve suspend the time to hold the Annual General Meeting of Shareholders 2024

* Information before change:
* Time: 8:00 a.m. Friday, June 7, 2024
* Venue: Hall of 22 Joint Stock Company

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

* Information after change:
* Time: 8:00 a.m., Tuesday, June 18, 2024
* Venue: Hall of 22 Joint Stock Company

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

* Reason: Awaiting decisions from competent authorities.

1. Keep the List of shareholders (exercising the right 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.
2. Letters of authorization and attendance at the Annual General Meeting of Shareholders 2024 of 22 Joint Stock Company registered on June 7, 2024, will be of the same value if shareholders do not change.

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