**GLH121019: Board Resolution**

On May 31, 2024, Bonds of GLEXHOMES JOINT STOCK COMPANY announced Resolution No. 96/NQ-HDQT on collecting opinions of the General Meeting of Shareholders to approve transactions with affiliated parties under the approval authorities of the General Meeting of Shareholders as follows:

‎‎Article 1. Collecting opinions of the General Meeting of Shareholders to approve transactions with affiliated parties under the approval authorities of the General Meeting of Shareholders with the following specific schedule:

* Record date: May 31, 2024.
* Time for collecting opinions: From May 31, 2024 to 09:30 a.m. June 11, 2024.

‎‎Article 2. Assign Mr. Ngo Anh Tri - Chair of the Board of Directors of GLEXHOMES JOINT STOCK COMPANY to prepare the Proposal for the General Meeting of Shareholders and attach dossiers to send to shareholders, implement procedures to collect shareholders' opinions via a ballot; represent the Board of Directors to organize participate in counting shareholders' votes.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, Units/Departments in the Company, relevant individuals, and organizations are responsible for the implementation of this Resolution.