**TIE: Board Resolution**

On June 26, 2024, Telecommunications Industry Electronics Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on approving the policy on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: The Board of Directors approved the policy on organizing 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 22, 2024.
* Expected date to organize the Annual General Meeting of Shareholders 2024: August 21, 2024.
* The content, agenda, and venue of the Annual General Meeting of Shareholders 2024: The Company will specifically notify in the invitation letter to the Annual General Meeting of Shareholders 2024.

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

This Resolution takes effect from the date of signing.