**PTP: Board Resolution**

On July 01, 2024, Post Printing and Telecommunication Services Joint Stock Company announced Resolution No. 01 - 07/NQHDQT/2024 as follows:

Article 1: Approve the plan to collect shareholders’ opinions via a ballot of Post Printing and Telecommunication Services Joint Stock Company with the following contents:

1. Contents for collecting opinions: Vote/ give opinions on changing the Company's name from Post Printing and Telecommunication Services Joint Stock Company to Công ty Cổ phần PTP (tentatively translated as PTP Joint Stock Company).
2. Record date for the list of shareholders: July 22, 2024.
3. Expected record date for collecting shareholders’ opinions via a ballot: August 30, 2024.

Article 2: Based on the content approved in Article 1 of this Resolution, the General Manager of the Company was assigned to carry out the implementation of tasks related to the organization of collecting shareholders’ opinions via a ballot, in accordance with current regulations of the State and the Company’s Charter.

Article 3: This Resolution takes effect from the date of its signing. The General Manager of Post Printing and Telecommunication Services Joint Stock Company is responsible for the implementation of this Resolution./.