**TOP: Board Resolution**

On July 8, 2024, Top One JSC announced Resolution No. 03/2024/NQ-HDQT/TOP as follows:

Article 1:

Approve the time and form of organizing the Extraordinary General Meeting of Shareholders 2024 as follows:

1. Time: Specific details will be announced in the meeting invitation letter
2. Venue: Specific details will be announced in the meeting invitation letter
3. Meeting form: Specific details will be announced in the meeting invitation letter

Article 2:

Approve the Draft Proposal for the Extraordinary General Meeting of Shareholders 2024

Article 3:

The Board of Directors approved on assigning and authorizing the Chair of the Board of Directors to draft, supplement and adjust (if any) the Proposal to submit to the Extraordinary General Meeting of Shareholders 2024 for approval according to the provision of law.

Article 4: Terms of enforcement

* This Resolution takes effect from the date of its signing.
* The Board of Directors, the Board of Managers and relevant departments of Top One JSC are responsible for implementing this Resolution.