**X20: Board Resolution**

On July 22, 2024, X20 Joint Stock Company announced Resolution No. 28/2024/NQ-HDQT on convening the Annual General Meeting 2024 of X20 Joint Stock Company as follows:

‎‎Article 1. Convene the Annual General Meeting 2024 of X20 Joint Stock Company as follows:

1. Convening date of the Meeting: 8am on August 02, 2024;
2. Venue: 1st floor Hall, X20 Joint Stock Company, No. 35 Phan Dinh Giot Street, Phuong Liet Ward, Thanh Xuan District, Hanoi City;
3. Agenda, content and documents proposed for the Meeting: As the information disclosed on the website of X20 Joint Stock Company
4. The list of shareholders with the right to attend the General Meeting is applied according to the list recorded by the Vietnam Securities Depository and Clearing Corporation on May 02, 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director of the Company, the Organizer Committee of the General Meeting and relevant agencies, units and individuals are responsible for implementing this Resolution./.