**C22: Board Resolution**

On June 28, 2024, 22 Joint Stock Company announced Resolution No. 569/NQ – HDQT as follows:

‎‎Article 1. The Board of Directors approved the following contents:

1. Approve the application to extend the time of the Annual General Meeting of Shareholders 2024:

* Information before changing:
* Time to organize the Meeting: 2:00 p.m. Sunday, June 30, 2024
* Venue: Hall of 22 Joint Stock Company (No. 763, Nguyen Van Linh Street, Sai Dong Ward, Long Bien District, Hanoi City)
* Information after changing:
* Time to organize the Meeting: 2:00 p.m. Friday, July 5, 2024
* Venue: Hall of 22 Joint Stock Company (No. 763, Nguyen Van Linh Street, Sai Dong Ward, Long Bien District, Hanoi City)
* Reason: Waiting for the decision of the competent authorities. Delaying the time to organize the Meeting is to ensure order and procedures according to the provisions of law and ensure the rights and interests of shareholders.

1. Remaining the List of securities owners (exercising the rights to vote) No. V750/2024-C22/VSDC-DK recorded on April 22, 2024, by Vietnam Securities Depository and Clearing Corporation for the Annual General Meeting of Shareholders 2024.
2. Powers of attorney and letters of attendance for the Annual General Meeting of Shareholders 2024 of 22 Joint Stock Company registered on June 30, 2024, will be of the same value if shareholders do not change.

‎‎Article 2. The Board of Directors assigned the Executive Board of the Company to implement the approved contents in compliance with the principles and regulations./.