**A32: Board Resolution**

On July 26, 2024, 32 Joint Stock Company announced Resolution No. 06/NQ-CTCP on approving the date to organize the Annual General Meeting of Shareholders 2024 of 32 Joint Stock Company and adjusting the plan on profit distribution and dividend payment in 2023, as follows:

Article 1: Approve the time to organize the Annual General Meeting of Shareholders 2024, specifically as follows:

* Time: 08:00 a.m. on August 02, 2024
* Remain list of securities owners (exercise voting rights) No. 753/2024-A32/VSD-DK recorded on April 1, 2024, by Vietnam Securities Depository and Clearing Corporation for the Annual General Meeting of Shareholders 2024 organized on the new Meeting date.

Article 2: Approve adjusting the plan on profit distribution and dividend payment in 2023.

Article 3: The Board of Directors assigned the Executive Board of the Company to implement the approved contents in compliance with the principles and regulations./.