**A32: Board Resolution**

On July 29, 2024, 32 Joint Stock Company announced Resolution No. 07/NQ-CTCP on approving the time to organize the Annual General Meeting of Shareholders 2024 of 32 Joint Stock Company as follows:

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

* Time; 8:00 a.m. on August 5, 2024
* Remain the 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: The Board of Directors assigned the Executive Board of the Company to implement the approved contents following the principles and regulations./.