**X26: Board Resolution**

On July 30, 2024, 26 Joint Stock Company announced Resolution No. 09/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors approved the date to organize the Annual General Meeting of Shareholders 2024 of 26 Joint Stock Company at 8:30 a.m. on August 8, 2024.

Article 2: Assign the Company's functional departments to implement procedures to announce to shareholders and competent authorities.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of the Company, relevant agencies, and individuals are responsible for implementing this Resolution./.