**TOP: Board Resolution**

On August 13, 2024, Top One JSC announced Resolution No. 05/2024/NQ-HDQT/TOP on approving the time, venue and form of organizing the Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1:

Approve the time, venue and form of organizing the Extraordinary General Meeting of Shareholders 2024 as follows:

1. Time: 08:00 a.m., Sunday, October 13, 2024
2. Venue: Lot 03, TSQ Euroland Building, Mo Lao Urban Area, Mo Lao Ward, Ha Dong District, Hanoi City
3. Meeting form: Offline at the above-announced venue

Article 2:

* This Resolution takes effect from the date of its signing
* The Board of Directors, the Board of Managers and relevant departments of Top One JSC are responsible for implementing this Resolution.