**TBH: Board Resolution**

On August 19, 2024, General Department Store Joint Stock Company announced Resolution No. 01/2024/QD-HDQT as follows:

Article 1: Approve on collecting shareholders' opinions via a ballot for the General Meeting of Shareholders to approve issues under the authorities of the General Meeting of Shareholders according to provisions of law and the Company’s Charter as follows:

1. Supplement the business lines of the Company
2. Amend and supplement the Company’s Charter

Article 2: Approve the record date to collect shareholders' opinions via a ballot with main contents as follows:

1. Record date: August 30, 2024.
2. Shareholders on the list of shareholders prepared by Vietnam Securities Depository and Clearing Corporation on the record date will exercise rights to collect shareholders' opinions via a ballot to approve the issued under the authority.
3. Time for collecting shareholders' opinions via a ballot: The Company will notify shareholders later.
4. Implementation location: At the Headquarters of General Department Store Joint Stock Company.
5. Exercise rate: 1:1 (Shareholders receive 1 voting right for every share they own)
6. Contents for collecting opinions: Approve issues under the authorities of the General Meeting of Shareholders in accordance with the provisions of law and the Company's Charter.

Article 3: Approve the contents for collecting detailed opinions are assigned for the Chair of the Board of Directors to decide at the official implementation time.

Article 4: Approve the content of the draft document for collecting shareholders' opinions via a ballot. The Board of Directors assigned and authorized Mr. Pham Minh Huy, employees of relevant units, departments, and divisions to be responsible for implementing this Resolution.

Article 5: This Resolution takes effect from the date of its signing.