**FLC: Board Resolution**

On August 20, 2024, FLC Group JSC announced Resolution No. 23/2024/NQ-NQ-HDQT-FLC on convening the 2nd Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Convene the 2nd Extraordinary General Meeting of Shareholders 2024 as follows:

* The record date for the list of shareholders to attend the Meeting: September 10, 2024.
* Meeting time: The specific time will be notified to shareholders by the Company later.
* Meeting venue: The specific venue will be notified to shareholders by the Company later.
* Meeting contents:
* Dismiss and elect additional members for the Board of Directors and members of the Supervisory Board.
* Amend the Operational Regulations of the Board of Directors and the Supervisory Board.
* Other issues under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Implementation

Assign the Board of Management to take responsibilities for directing relevant Departments/Divisions and individuals to implement necessary tasks to prepare for the 2nd Extraordinary General Meeting of Shareholders 2024 in accordance with the provisions of law and the Company’s Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, relevant Departments, Divisions, and individuals of the Company are responsible for implementing this Resolution.