**FLC: Board Resolution**

On August 22, 2024, FLC Group JSC announced Resolution No. 27/2024/NQ-HDQT-FLC on adjusting the information related to convening the 2nd Extraordinary General Meeting of Shareholders 2024 at Resolution No. 23/2024/NQ-HDQT- FLC dated August 20, 2024 as follows:

Article 1. Adjust the information related to convening the 2nd Extraordinary General Meeting of Shareholders 2024 approved by the Board of Directors at Article 1 of Resolution No. 23/2024/NQ-HDQT- FLC dated August 20, 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 12, 2024” Reason for adjustment: To clarify and correctly understand the names of the Extraordinary General Meetings of Shareholders 2024. Because the Extraordinary General Meeting of Shareholders held on February 20, 2024 was convened based on the dossier on the recorded list of shareholders made on December 1, 2023 was recorded as convening the 2nd Extraordinary General Meeting of Shareholders 2023. Therefore, the Extraordinary General Meeting of Shareholders convened according to Resolution No. 23 should be recorded as convening the 1st Extraordinary General Meeting of Shareholders 2024.

Other contents of Resolution No. 23 that are not adjusted in this Resolution remain in effect.

‎‎Article 2. This Resolution takes effect from the date of its signing.

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