

**Code** TN1  
**Company name** ROX Key Holdings Joint Stock Company  
**Date** 04/17/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On April 16, 2024, ROX Key Holdings Joint Stock Company announces the resolution of the Annual General Meeting 2024 (AGM) as follows:

- 1) Approving the report on the Board of Directors (BOD) activities.
- 2) Approving the report on the Board of Supervisors (BOS) activities.
- 3) Approving the audited financial statements in 2023.
- 4) Approving to select audit firm as the auditor for the financial statements in 2024.
- 5) Approving the amendment of the Company's Charter.
- 6) Approving the profit distribution plan in 2023.
- 7) Approving the report on business plan for 2024.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.