

Code	TN1
Company name	ROX Key Holdings Joint Stock Company
Date	10/15/2024
Subject	Plan for collecting shareholders' opinions written

Content:

The Board resolution dated October 14, 2024, the Board of Directors of ROX Key Holdings Joint Stock Company approved the plan to collect shareholders' opinions written with details as follows:

- Record date: November 04, 2024
- Implementation time:
 - Time for sending ballots to shareholders: expected on November 07, 2024
 - Time for collecting ballots: from November 08, 2024 to 12:00, November 20, 2024
 - Time for checking ballots: expected on November 21, 2024
- Content:
 - Approving the private placement of bonds.
 - Other issues (if any).