**VGR: Board Resolution**

On 26 November 2020, Vip Greenport Joint Stock Company announced the resolution No.08/2020/NQ-HDQT as follows:

**Article 1.** Approve the organization of extraordinary general meeting of shareholders as follows:

- Record date for exercising the rights to participate the extraordinary general meeting of shareholders: on 18 December 2020

- Exercise time: will be announced later (expected in the beginning of January 2021)

- Exercise place: will be announced later

- Contents:

+ Dismiss a member of the Board of Directors of Mr. Chang, Cheng-Yung;

+ Additionally vote new member of the Board of Directors of Mr. Chang, Yen-I

**Article 2.** This resolution takes effect since the date of signing. Members of the Board of Directors, Company’s Manager and related departments are responsible for the implementation of this resolution.