**ABC: Board Resolution**

On November 22, 2023, VMG Media Joint Stock Company announced Resolution No. 799/2023/NQ-HDQT as follows:

Article 1: Disapprove the registration to buy shares offered by Imedia Technology and Services Joint Stock Company according to Notice No. 0911/TB-IMD dated November 9, 2023 on the share issuance and offering to increase charter capital of Imedia Technology and Services Joint Stock Company;

Article 2: Approve the policy of transferring priority rights to buy shares to other subjects.

Article 3: Approve authorizing the Managing Director to carry out procedures related to transferring the rights to buy shares to other subjects.

Article 4: Approve the policy of selling all shares of VMG Media Joint Stock Company at Imedia Technology and Services Joint Stock Company on the basis of transparency and capital preservation.

Article 5: This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors and Executive Board and relevant departments and individuals are responsible for the implementation of this Resolution.