**VGR: Board Resolution**

On January 8, 2023, Vip GreenPort Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT as follows:

Article 1: Approve the convening of the Company's Annual General Meeting 2024, specifically as follows:

* Exercise rate: 1 share - 1 voting right
* Meeting time: Expected in March 2024
* Venue: Will be announced later
* The record date to exercise the right to attend the meeting: January 29, 2024
* Contents to be approved at the Meeting
* Report on activities of the Board of Directors in 2023.
* Audited Financial Statements 2023.
* Report on production and business activities in 2023 and plan on production and business activities in 2024.
* Report on activities of the Supervisory Board in 2023.
* Other issues under the authority of the General Meeting.

Article 2: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, the Company's Executive Board and related individuals are responsible for implementing this Resolution./.