**TIN: Board Resolution**

On January 11, 2024, VietCredit Finance Joint Stock Company announced Resolution No. 27/2024/VietCredit-NQ on the cancellation of the record date to collect shareholders' opinions via a ballot on changing the chosen location for the headquarters of VietCredit Finance Joint Stock Company as follows:

‎‎Article 1. Cancel the record date for the shareholder list to collect opinions via a ballot on changing the chosen location for the headquarters of VietCredit Finance Joint Stock Company, as stipulated in Resolution No. 14/2024/VietCredit-NQ by the Board of Directors.

Reason to cancel: the content that needs approval through the form of collecting shareholders' opinions via a ballot will be changed into a document to be proposed at the Annual General Meeting of Shareholders 2024.

Article 2 This Resolution took effect from the date of its signing. Members of the Board of Directors, the Executive Board and related departments and centers are responsible for the implementation of this Board Resolution.