

Code	VPI
Company name	Van Phu - Invest Investment Joint Stock Company
Date	12/28/2023
Subject	Resolution of general meeting of shareholders

Content:

On December 28, 2023, Van Phu - Invest Investment Joint Stock Company issued the resolution of general meeting of shareholders to approve the following contents:

1. Approved the appointment of Mr. Nguyen Thai Son as Independent member of the BOD.
2. Approved the resignation of Mr. Chu Duc Luong as Independent member of the BOD.
3. Approved the additional appointment of Mr. To Nhu Toan (Chairman of the BOD) as the first Legal Representative.