**VMC: Board Decision**

On January 18, 2024, Vimeco JSC announced Decision No. 39/2024/QD-HDQT on reappointing Mr. Dang Van Hieu as the General Manager of the Company as follows:

Article 1: Re-appoint Mr. Dang Van Hieu - Member of the Board of Directors as the General Manager of the Company.

Appointment period: 05 years from January 18, 2024.

Article 2: This Decision takes effect from January 18, 2024.

Members of the Board of Directors, the General Manager, the Deputy General Manager, Department of Administrative Organization, related departments/divisions and units of the Company and Mr. Dang Van Hieu are responsible for implementing this Decision./.