**VSN: Board Resolution**

On January 23, 2024, Vissan Joint Stock Company announced Resolution No. 335/NQHDQT-VISSAN on terminating the operations of the Company’s branch as follows:

‎‎Article 1. Terminate the operation of the Company’s Branch - Binh Duong Branch (tax code 0300105356-136), address No. 312, Thich Quang Duc Road, Phu Cuong Ward, Thu Dau Mot City, Binh Duong Province.

‎‎Article 2. Assign the Managing Director to organize and implement all work related to the content approved by the Board of Directors in Article 1 as per regulations of the Company and applicable laws, ensuring the effectiveness of the Company.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director, functional departments, subsidiaries and related individuals are responsible for the implementation of this Resolution.