**PVV: Board Resolution**

On January 22, 2024, Vinaconex 39 Joint Stock Company announced Resolution No. 02/NQ/VN39/HDQT on the organization plan and the agenda of the Annual General Meeting of Shareholders 2024 of Vinaconex 39 Joint Stock Company as follows:

‎‎Article 1. Approve the organization plan and the agenda of the Annual General Meeting of Shareholders 2024 of Vinaconex 39 Joint Stock Company as follows:

* Approve the organization plan of the Annual General Meeting of Shareholders 2024 of Vinaconex 39 Joint Stock Company as follows: The meeting is expected to be organized on March 19, 2023 at the meeting room on the 1st floor, CT2B Building, Co Nhue New Urban Area, Co Nhue 1 Ward, Bac Tu Liem District, Hanoi City. If the first General Meeting of Shareholders is not successful due to subjective or objective reasons, the Board of Directors will organize the second General Meeting of Shareholders one week later.
* Meeting agenda:

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| No. | Contents of the Meeting |
| 1 | * Eligibility verification of shareholders attending the General Meeting of Shareholders 2024. |
| 2 | * Agenda of the General Meeting of Shareholders 2024. |
| 3 | * Operational Regulations of the Meeting. |
| 4 | * Report of the General Manager on the production and business results in 2023 and the production and business plan in 2024. |
| 5 | * Audited Financial Statements 2023. |
| 6 | * Report on activities of the Board of Directors in 2023 and operating orientation in 2024; Report on investment projects in 2024 |
| 7 | * Report on activities of the Supervisory Board. * Proposal of the Supervisory Board on the selection of an audit company for the fiscal year 2024. |
| 8 | * Proposal on profit distribution in 2023. * Approve the settlement of remuneration of the Board of Directors and the Supervisory Board in 2023. Remuneration plan for members of the Board of Directors and the Supervisory Board in 2024. |
| 9 | * Dismissal of the Board of Directors and the Supervisory Board for the term of 2022 - 2027. (If any). * Elect additional members of the Board of Directors and the Supervisory Board for the term of 2022 - 2027. (If any). |
| 10 | Approve the Meeting minutes and the General Mandate.  Presenting members of the Board of Directors and the Supervisory Board at the Meeting. (If changed)  Closing the Meeting. |

‎‎Article 2. Assign the Meeting Preparation Team to direct the organization of the Annual General Meeting of Shareholders 2024 in accordance with the law and the Company's Charter.

‎‎Article 3. Members of the Board of Directors, the Board of Management, the Manager and relevant departments, and units of the Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of its approval.