**VPR: Board Resolution**

On January 25, 2024, Vinaprint Corporation announced Resolution No. 02/NQ.HDQT-VPR/2024 as follows:

Article 1: Approve the convening plan of the Annual General Meeting 2024 of Vinaprint Corporation.

1. Date: 2pm., March 15, 2024 (Friday).
2. Venue: Conference Room - Hoa Vien Tri Ky Restaurant - No. 123 Hong Ha Road, Ward 09, Phu Nhuan District, Ho Chi Minh City, Vietnam.
3. Record date of the list of shareholders attending the Annual General Meeting 2024: February 15, 2024.
4. The Board of Directors assigns the Chair of the Board of Directors to directly direct the Board of Management and relevant departments and units to coordinate the implementation of procedures, tasks and documents for the Annual General Meeting 2024 of Vinaprint Corporation in accordance with the provisions of law and the Charter of Vinaprint Corporation.

Article 2: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant departments and individuals are responsible for implementing this Resolution.