**VSN: Board Resolution**

On December 28, 2023, Vissan Joint Stock Company announced Resolution No. 6238/NQHDQT-VISSAN on approving the policy of signing contracts and transactions between the Company and related parties in 2024, as follows:

‎‎Article 1. Approve the policy of signing contracts and transactions between the Company and related parties in 2024. In case the related parties change their names, the Company is still allowed to sign contracts and transact with these entities; Ensure that the value of each contract and transaction must be less than 35% of the total value of the Company's assets recorded in the most recent Financial Statements.

‎‎Article 2. Assign the Managing Director of the Company to carry out works related to the content stated in Article 1. Depend on the actual situation, the Managing Director negotiates specific details of contracts and transactions to ensure the Company's rights and comply with applicable laws.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director and relevant departments, divisions and individuals at Vissan Joint Stock Company are responsible for implementing this Resolution./.