**DAC: Board Resolution**

On January 23, 2024, Viglacera Dong Anh JSC announced Resolution No. 01/NQ-HDQT as follows:

Article 1: Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Viglacera Dong Anh JSC, specifically as follows:

* Record date: February 28, 2024
* Meeting time: Expected from March 25, 2024 to April 10, 2024 (Specific date is according to the meeting invitation notice)
* Implementation venue: At Viglacera Dong Anh JSC - Group 35, Dong Anh Town - Hanoi.
* Meeting contents: Approve the Financial Statements 2023 and issues under the authority of the Annual General Meeting of Shareholders 2024.

Article 2: Assign the Company Manager to direct relevant departments to carry out procedures to prepare for the meeting according to regulations.

Article 3: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Managers and relevant Departments are responsible for the implementation of this Resolution.