**TIN: Board Resolution**

On January 05, 2024, VietCredit Finance Joint Stock Company announced Resolution No. 14/2024/VietCredit-NQ on the record date for the collection of shareholders' opinions via a ballot on changing the head office address as follows:

‎‎Article 1. Approve the collection of shareholders' opinions via a ballot as follows:

1. The record date for the list of shareholders to collect shareholders' opinions via a ballot is: January 19, 2024
2. Execution time: In Q1/2024
3. Location of receiving shareholders’ opinions via a ballot:

Head office: 17 Floor, Mipec Tower, No. 229, Tay Son Street, Nga Tu So Ward, Dong Da District, Ha Noi

1. Contents for collection of shareholders’ opinions via a ballot: Approve the change in head office address of the Company;

Article 2: Assign the Chair of the Board of Directors based on the actual situation, to change the record date (if necessary), determine the implementation time, complete the General Meeting of Shareholders' proposal, and handle procedures to collect shareholders' opinions in writing as regulated by the law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board and related departments/units/centers are responsible for the implementation of this Board Resolution.