**VEF: Board Resolution**

On October 7, 2024, Vietnam Exhibition Fair Center Joint Stock Company announced Resolution No. 07.10/2024/NQ-HDQT-VEFAC on collecting shareholders’ opinions via a ballot to approve issues under the authority, as follows:

‎‎Article 1. Collect shareholders' opinions via a ballot to approve a number of issues under the approval authority of the General Meeting of Shareholders.

* Record date to exercise the right to participate in collecting shareholders' opinions via a ballot: October 28, 2024.

Shareholders on the List of Shareholders prepared by the Vietnam Securities Depository and Clearing Corporation on the record date will be entitled to exercise rights to participate in collecting opinions via a ballot.

* Time for collecting shareholders' opinions via a ballot: Expected from October 2024 until November 2024.
* Implementation location: 14th Floor, COMA Building, Hoa Binh 6 Lane, 125D Minh Khai Street, Minh Khai Ward, Hai Ba Trung District, Hanoi City, Vietnam.
* Expected content for collecting opinions shareholders’ opinions: Approve on changing the Headquarters’ address and other issues under the approval authority of the General Meeting of Shareholders of the Company. Assign the Chair of the Board of Directors to decide on detailed contents at the official time for collecting opinions.

‎‎Article 2. Implementation

Assign the Chair of the Board of Directors - the legal representative of the Company to be responsible for organizing the implementation of recording the list of shareholders on the record date at Vietnam Securities Depository and Clearing Corporation and implementing the collection of shareholders’ opinions via a ballot in accordance with the provisions of law and the Company's Charter.

‎‎Article 3. Terms of enforcement

This Resolution takes effect from the date of its signing.

The Board of Managers, relevant departments, and units of the Company are responsible for implementing this Resolution.