

Code	VGC
Company name	Viglacera Corporation - JSC
Date	12/26/2024
Subject	BOD resolution dated December 25, 2024

Content:

On December 25, 2024, the BOD of Viglacera Corporation - JSC approved the temporary business and investment development plan in 2025 with details as follows:

- Consolidated profit before tax: VND 1,743 billion
- Separate profit before tax: VND 1,243 billion
- Consolidated revenue: VND 14,437 billion
- Separate revenue: VND 5,579 billion