**VIF: Board Decision**

On February 2, 2024, Viet Nam Forestry Corporation - Joint Stock company announced Decision No. 30QD/HDQT-DTTC on the list of shareholders having the rights to attend the Annual General Meeting of Shareholders 2024 of Viet Nam Forestry Corporation - Joint Stock company as follows:

‎‎Article 1. Approve the list of shareholders having the rights to attend the Annual General Meeting of Shareholders 2024 of Viet Nam Forestry Corporation - Joint Stock company, specifically as follows:

* Record date: March 19, 2024.
* Meeting time: Expected on April 25, 2024.
* Meeting contents: Discuss and approve other issues under the authorities of the General Meeting of Shareholders.

The time, venue and specific information related to the General Meeting of Shareholders 2024 will be notified to the Corporation's shareholders according to regulations.

‎‎Article 2. Assign the General Manager to carry out the procedures for organizing the Annual General Meeting of Shareholders 2024 of Viet Nam Forestry Corporation - Joint Stock company in accordance with current regulations.

‎‎Article 3. This Decision takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the General Manager, the Deputy General Manager, the Chief Accountant; the Heads of departments of Viet Nam Forestry Corporation - Joint Stock company and relevant individuals are responsible for implementing this Decision.