**VNH: Board Resolution**

On February 15, 2024, Viet Viet Nhat Investment Corporation announced Resolution No. 02/2024/NQ-HDQT as follows:

Article 1: Convene the Annual General Meeting 2024 of Viet Viet Nhat Investment Corporation, as follows:

* Record date for the list of shareholders: March 15, 2024.
* Meeting time, venue, and content: Authorize the Chair of the Board of Directors to prepare and notify shareholders in accordance with regulations.

Article 2: This Board Resolution takes effect from the date of its signing.

Article 3: Mr. Nguyen Thanh Son and relevant departments are responsible for implementing this Resolution./.