**VCS: Board Resolution**

On February 19, 2024, Vicostone Joint Stock Company announced Resolution No. 03/2024 NQ/VCS - HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Convene the Annual General Meeting of Shareholders 2024 of Vicostone Joint Stock Company as follows:

* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: March 12, 2024
* Expected date of the Meeting: April 05, 2024
* Organization form: Meeting in person and/or online and/or electronic voting
* Expected contents:
* Report on the business status of the Company in 2023; production and business plan for 2024
* Report of the Board of Directors;
* Report of independent members of the Board of Directors;
* Report of the Audit Committee;
* Plan to pay profit and remuneration for the Board of Directors in 2024
* Financial Statements 2023 and selection of audit company in 2024
* Election to replace members of the Board of Directors;
* Plan to authorize the Board of Directors to approve investment projects under the decision-making authority of the General Meeting of Shareholders; transactions and contracts signed between Vicostone Joint Stock Company and related parties, ensuring the interests of shareholders;
* Contents submitted to the General Meeting of Shareholders for approval;
* Other issues.

Article 2: Assign the Chair of the Board of Directors of the Company to direct related units to carry out the next procedures in accordance with the provisions of the Law and the Company’s Charter.

Article 3: Members of the Board of Directors, the Board of Management of the Company and related units are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing.