**V21: Board Resolution**

On February 21, 2024, Vinaconex 21 JSC announced Resolution No. 02/2024/NQ/HDQT on recording the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Convene the Annual General Meeting of Shareholders 2024 of Vinaconex 21 JSC as follows:

* Record date to exercise the rights to attend the Meeting (expected): March 15, 2024
* Time for organizing the Annual General Meeting of Shareholders 2024 (expected): April 25, 2024
* Venue: 3rd Floor Hall, Vinaconex 21 Building, Ba La Street, Phu La Ward, Ha Dong District, Hanoi City, Vietnam.
* Expected contents submitted to the Annual General Meeting of Shareholders 2024:
* Report on the Company’s production and business results in 2023;
* Production and business plan for 2024;
* Report of the Board of Directors;
* Report of the Supervisory Board;
* Audited Financial Statements 2023.
* Other contents under the authorities of the General Meeting of Shareholders.

Article 2: Terms of enforcement

The Board of Directors authorizes the Board of Management to be responsible for implementing the necessary procedures and tasks related to the organization of the Annual General Meeting of Shareholders 2024.

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Management and relevant departments and individuals are responsible for implementing this Resolution.