**VSM: Board Resolution**

On February 20, 2024, Central Container Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT, as follows:

Article 1: Approve organizing the Annual General Meeting of Shareholders 2024 of Central Container Joint Stock Company as follows:

* Record date to exercise the right to attend the Meeting: March 12, 2024.
* Expected time for organizing the Meeting: To be announced (expected in April 2024)
* Venue for organizing the Meeting: In Da Nang (specific venue will be announced later)
* Meeting contents:
* Report on activities of the Board of Directors.
* Report on production and business activities in 2023 and production and business plan in 2024.
* Report on activities of the Supervisory Board.
* Elect members of the Board of Directors and the Supervisory Board for the term 2024 - 2027.
* Other contents under the authority of the Meeting.

Article 2: Assign the Company’s Manager and the Secretariat of the Board of Directors to implement in accordance with the provisions of law and the Company's Charter.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager of the Company, and relevant departments are responsible for implementing.