**VMK: Board Resolution**

On February 22, 2024, Vimarko Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT-VMK on approving the registration dossier for the public offering as follows:

Article 1: Approve the Company's registration dossiers for the additional public offering to outstanding shareholders of Vimarko Joint Stock Company

The Board of Directors approves the registration dossier for the additional public offering to outstanding shareholders to be submitted to the State Securities Committee in accordance with the regulations of law, specifically:

1. Certificate of additional public offering registration No. 01/2024/DKCB-VMK dated February 22, 2024
2. Copy of Business Registration Certificate with business code 0108720772 issued by Hanoi Authority for Planning and Investment for the first time on May 02, 2019 and 5th changed on November 24, 2023;
3. Annual General Mandate No. 02/2023/NQ-DHDCD-VMK dated August 22, 2023 and Minutes No. 02/2023/BB- DHDCD-VMK dated August 22, 2023 of the Annual General Meeting of Shareholders 2023 on approving the plan on additional public offering to outstanding shareholders (attached to Proposal No. 13/2023/Ttr-HDQT-VMK dated August 22, 2023 on approving the plan on public offering to outstanding shareholders);
4. Prospectus;
5. Copy of Charter of Vimarko Joint Stock Company;
6. Audited Financial Statements 2021 and 2022 and Self-made Financial Statements 2023;
7. Copy of Consulting Contract No. 20/2023/TVPHCK-NHDT signed on October 16, 2023 between Vimarko Joint Stock Company and Viet Dragon Securities Corporation - Hanoi Branch;
8. Board Resolution No. 04/2024/NQ-HDQT-VMK dated February 20, 2024 on approving the implementation of the plan on additional public offering to outstanding shareholders;
9. Official Letter No. 359/BIDV.HN-KHDN2 dated February 20, 2024 by the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) on confirmation of account information;
10. Official Letter No. 01/2024/CV-VMK dated February 22, 2024 by the Board of Directors on commitment to registering additional share transactions after the end of the additional public offering to outstanding shareholders;
11. Official Letter No. 02/2024/CV-VMK dated February 22, 2024 on commitment to meeting the provisions of Point e Section 1 Article 15 of the Law on Securities; and
12. Documents related to capital use plan.

Article 2: Terms of authorization

The Board of Directors agrees on authorizing the Chair of the Board of Directors and/or Managing Director of the Company to implement necessary works in accordance with the law to complete the share issuance dossiers and other related works according to the request of the State Securities Commission (if any) during the appraisal and approval process of the issuance dossiers.

Article 3: Terms of enforcement

* This Board Resolution takes effect from the date of its signing.
* Members of the Board of Directors and Executive Board and relevant departments are responsible for implementing this Resolution under applicable laws and the Company’s Charter.