**BPC: Board Resolution**

On February 23, 2024, Vicem Packaging Bim Son Joint Stock Company announced Resolution No. 147/NQ-BBBS on the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan on organizing the Annual General Meeting of Shareholders 2024 with the following main contents:

1. Time:
* Organization date: April 19, 2024 (expected)
* Record date for the list of shareholders to attend the meeting: March 18, 2024.
1. Venue: Hall of Vicem Packaging Bim Son Joint Stock Company, Lam Son Ward, Bim Son Town, Thanh Hoa Province.
2. Contents of the Annual General Meeting of Shareholders:
* Approve the Working Regulations of the Meeting.
* Approve the Report on activities of the Board of Directors in 2023 and the operating plan for 2024;
* Approve the Report on activities of the Supervisory Board in 2023 and the operating plan for 2024.
* Approve the Report on production and business results in 2023 and the production and business plan for 2024.
* Approve the Audited Financial Statements 2023;
* Approve the Profit distribution plan 2023
* Approve the Report on remuneration settlement plan for members of the Board of Directors and the Supervisory Board in 2023, and the remuneration plan for 2024;
* Approve the audit company for the Financial Statements 2024
* Notice on affiliated persons and related interests in 2023 under article 164 of the Law on Enterprises (if any);
* Approve contracts and transactions between the Company and affiliated persons (if any);
* Other contents under the authority of the General Meeting of Shareholders (if any).

‎‎Article 2. Assign the Executive Board to implement the procedures and prepare contents and documents for the Annual General Meeting of Shareholders 2024 in accordance with the provisions of law and the Company's rules and regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing.

The Board of Directors, the Manager, related units and individuals are responsible for the implementation of this Resolution.