**TH1: Board Resolution**

On January 23, 2024, The Vietnam National General Export - Import Joint Stock Company No.1 announced Resolution No. 52/2024/NQ-HDQT on approving the production and business results of 2023, the production and business plan for 2024 and the plan for organizing the General Meeting of Shareholders as follows:

Article 1: Approve the production and business activities results in 2023 and the production and business activities plan for 2024.

Approve the production and business activities results in 2023

|  |  |  |
| --- | --- | --- |
| No. | Targets | Results of 2023 (VND) |
| 1 | Total revenue | 443,337,561,382 |
| 2 | Total expense | 395,341,083,798 |
| 3 | Profit after tax | 42,359,471,253  |

Approve the production and business plan for 2024:

|  |  |  |
| --- | --- | --- |
| No. | Targets | Plan for 2024 (VND) |
| 1 | Total revenue | 485,001,000,000 |
| 2 | Total expense | 480,475,000,000 |
| 3 | Profit after tax | 4,316,910,000 |

Article 2: Approve the plan on the organization of the Annual General Meeting of Shareholders 2024

* The record date for the list of shareholders:: March 27, 2024
* Organization date of the General Meeting of Shareholders: April 25, 2024. The General Manager is responsible for adjusting the schedule to organize the General Meeting of Shareholders in accordance with the date of the meeting approved by the Board of Directors.
* Meeting time: Expected at 8:30 am
* Venue for the General Meeting of Shareholders: The General Manager is responsible for selecting the venue to organize the General Meeting of Shareholders in accordance with the date of meeting approved by the Board of Directors.
* Meeting contents:
* Report on production and business results in 2023 and the production and business plan for 2024.
* Report on the activities results of the Board of Directors in 2023 and the operational orientation for 2024;
* Report on operational results of the Supervisory Board in 2023 and the operational orientation for 2024.
* Proposal on the selection of an audit company for the Financial Statements 2024.
* Proposal on the remuneration payment for the Board of Directors, the Supervisory Board in 2023, and the remuneration plan for the Board of Directors, the Supervisory Board in 2024.
* Proposal on the supplement of business lines and the amendment of the Charter 2024 (if any)
* Proposal on approving the resignation of Ms. Nguyen Thi Thu Hoai from the position of a member of the Board of Directors
* Other issues under the authorities of the General Meeting of Shareholders in accordance with the law and the Company's Charter.

Article 3. Terms of Enforcement:

This Resolution includes 02 pages and takes effect from the signing date.

The Executive Board of The Vietnam National General Export - Import Joint Stock Company No.1 and related departments of the Company are responsible for implementing this Board Resolution.