**VCR: Board Resolution**

On February 1, 2024, Vinaconex Investment and Tourism Development Joint Stock Company announced Resolution No. 003/2024/NQ-HDQT on the record date and the date of organizing the Annual General Meeting 2024 as follows:

Article 1: Approve the plan to convene the Annual General Meeting 2024 of Vinaconex Investment and Tourism Development Joint Stock Company as follows:

* Convening date of the Annual General Meeting 2024 (expected): April 4, 2024 (Thursday).
* Venue (expected): Hall 2104, 21st Floor, VINACONEX Building, 34 Lang Ha, Lang Ha Ward, Dong Da District, Hanoi City.
* Record date (record date for the list of shareholders invited to attend the Meeting): March 04, 2024 (Monday).
* Meeting content (expected):
* Report of the Executive Board on production and business results in 2023 and production and business plan 2024;
* Proposal of the Board of Directors on approving the Company's Audited Financial Statements 2023;
* Report of the Board of Directors on evaluating the management of production and business activities of the Company in 2023 and a number of key tasks in 2024;
* Report of the Supervisory Board at the Annual General Meeting 2024;
* Proposal of the Supervisory Board on the plan to select an independent audit company to audit and review the Company's Financial Statements 2024;
* Proposal of the Board of Directors on the plan to distribute profit after tax in 2023 of the Company;
* Proposal of the Board of Directors on settling the remuneration for the Board of Directors and the Supervisory Board in 2023 and the plan to pay remuneration for the Board of Directors and the Supervisory Board in 2024;
* Proposal of the Board of Directors on approving the transaction policy with Vinaconex Corporation and/or member companies in the same Vinaconex Corporation/Group;
* Personnel consolidation for the Company Board of Directors (term 2021-2026);
* Other contents under the authority of the General Meeting.

Article 2: Implementation

The Managing Director directs the Company's professional departments, based on their functions and tasks, to carry out preparations and convene the Annual General Meeting 2024 according to the contents approved in Article 1, ensuring compliance with applicable laws and regulations of the Company.

Article 3: Terms of enforcement

This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, Managing Director, Deputy Managing Director, Chief Accountant, Departments of the Company and related units are responsible for implementing this Resolution.