**VMK: Board Resolution**

On January 31, 2024, Vimarko Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT-VMK on recording the list of shareholders attending the Annual General Meeting 2024 as follows:

Article 1: Approve recording the list of shareholders to exercise the rights to attend the Annual General Meeting 2024 as follows:

* Record date for the list to exercise the right to attend meetings: February 21, 2024
* Rights exercise rate: 01 share - 01 voting right
* Meeting time: Expected in March 2024
* Venue: According to the invitation sent to the shareholders
* Meeting contents: Related issues under the authorities of the General Meeting

Article 2: The Board of Directors agreed to assign and authorize Mr. Tran Quoc Tuan - Chair of the Board of Directors-cum-Legal Representative of the Company to carry out the necessary procedures to record the list of shareholders in accordance with the provisions of law.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and related units, individuals are responsible for the implementation of this Resolution.