**CGV: Correction of the Annual Corporate Governance Report 2023**

On February 01, 2024, VINACEGLASS Joint Stock Company announced Official Dispatch No. 02/CV on explaining the Official Dispatch on reminding regulations on information disclosure for the Corporate Governance Report 2023 with Hanoi Stock Exchange as follows:

During the preparation of the Report, due to a typing error, the Company Secretariat mistakenly records that there are 2 Board of Directors meetings in 2023. In fact, the Company has 4 Board of Directors meetings held on January 10, 2023; April 12, 2023; September 26, 2023; December 25, 2023 (The Company has presented in Section 5. Board Resolutions/Decisions, II. The Board of Directors (Report)

Currently, the Company has realized its mistake. The Company will correct and adjust the Corporate Governance Report 2023 as soon as possible.