**BVN: Board Resolution**

On February 27, 2024, Vietnam Cotton Joint Stock Company announced Resolution No. 01/NQ-HDQT-BVN as follows:

Article 1: The Board of Directors approves on convening the Annual General Meeting of Shareholders 2024 as follows:

1. The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 is March 20, 2024.
2. Meeting time: Expected in April 2024
3. Venue: Announced in the Meeting Invitation and on the website of the Company
4. Conditions of participation: All the shareholders of the Company according to the list recorded on March 20, 2024 of Vietnam Securities Depository. If shareholders authorize representatives to attend the meeting, the authorization needs to be implemented according to the authorization form issued by the Company
5. Meeting agenda:

* Report on the production and business activities results in 2023 and the production and business plan in 2024;
* Report of the Supervisory Board in 2023;
* Proposal on profit distribution and dividend payment in 2023.
* Proposal on the plan for profit distribution and dividend payment in 2024
* Proposal on the remuneration payment for the Board of Directors and the Supervisory Board in 2024;
* Proposal on selecting the Audit Company for the Financial Statements 2024;
* Other contents
* Discuss the content of Reports, Proposals, and vote for issues at the Meeting
* Approve the Meeting Minutes and the General Mandate:

Article 2: The Board of Directors assigns the Chair of the Board of Directors to direct Departments and units under the Company to implement the Resolution in accordance with the Regulations, Company’s Charter, and the provisions of the Laws. This Resolution takes effect from the date of its signing.