**VC3: Board Resolution**

On February 26, 2024, Nam Mekong Group Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT on holding the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve holding the Annual General Meeting of Shareholders 2024 of Nam Mekong Group Joint Stock Company (“the Company”) with the following main contents:

1. Record date for the list of shareholders attending the Meeting: Monday, March 18, 2024
2. Time to hold the Annual General Meeting of Shareholders 2024: Expected to be held on Friday, April 12, 2024
3. Venue: Conference Hall on the 04th Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Dong Da District, Hanoi City, Vietnam.
4. Contents expected to be discussed and approved at the meeting:
* Approve the Report on Activities of the Board of Directors in 2023 and the Plan for 2024
* Approve the Report on production and business activities results in 2023 and the plan for 2024:
* Approve the Report on activities of the Supervisory Board in 2023 and the plan for 2024.
* Other contents under the authority of the General Meeting of Shareholders.

Article 2: The Board of Directors assigns the Company's General Manager to direct relevant functional departments and individuals to prepare and organize the implementation of this Resolution in compliance with the Company's Charter and legal regulations.

Article 3: Members of the Board of Directors, the Board of Management, the Supervisory Board and relevant individuals are responsible for the implementation of this Resolution.