**VMC: Board Resolution**

On February 27, 2024, Vimeco JSC announced Resolution No. 100/2024/NQ-HDQT on the record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the record date for the existing shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024:

* The record date of the list of shareholders exercising the rights to attend the Annual General Meeting of Shareholders 2024: March 20, 2024.
* Expected time of the General Meeting of Shareholders: 8.30 a.m., April 19, 2024 (Thursday).
* Content: Contents under the authority of the Annual General Meeting of Shareholders in compliance with the Company’s Charter and the legal regulations

Article 2: Members of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for the implementation of this Resolution./.