**VNC: Board Resolution**

On February 26, 2024, Vinacontrol Group Corporation announced Board Resolution No. 039/NQ-HDQT, as follows:

Article 1: Record the time and location of the Annual General Meeting of Shareholders 2024 of Vinacontrol Group Corporation, specifically:

* Time: April 23rd, 2024
* Venue: Expected at Metropole Convention Center at 216 Ly Chinh Thang, Ward 9, District 3, Ho Chi Minh City

Article 2: Assign the Company's Governance Team to carry out related tasks to ensure compliance with the Law.

Article 3: The General Manager, the person in charge of corporate governance and relevant functional departments are responsible for implementing this Resolution.