**VTH: Board Resolution**

On February 27, 2024, Viet Thai Electric Cable Corporation announced Resolution No. 29/2024/NQ-HDQT on approving the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the record date to organize the Annual General Meeting of Shareholders 2024.

* Meeting time: Expected in April 2024
* Record date: March 20, 2024.
* Venue: Viet Thai Electric Cable Corporation, Bien Hoa Industrial Park 1, Street 1, An Binh Ward, Bien Hoa City, Dong Nai Province.

‎‎Article 2. This Resolution takes effect from the date of its signing. The Board of Directors, the Audit Committee, the Board of Management, all departments and shareholders of Viet Thai Electric Cable Corporation are responsible for implementing this Resolution.