**TH1: Board Resolution**

On March 06, 2024, The Vietnam National General Export - Import Joint Stock Company No.1 announced Resolution No. 52/2024/NQ-HDQT on approving the production and business results of 2023, production and business plan for 2024 and convening plan of the General Meeting as follows:

Article 1: Approve the production and business activities results in 2023, the production and business activities plan for 2024.

* Approve results of production and business activities in 2023.

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| No. | Targets | 2023 Results (VND) |
| 1 | Total revenue | 443,337,561,382 |
| 2 | Total expense | 395,341,083,798 |
| 3 | Profit after tax | 42,359,471,253 |

* Approve the production and business plan for 2024

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| No. | Targets | Exercise plan of 2024 (VND) |
| 1 | Total revenue | 485,001,000,000 |
| 2 | Total expense | 480,475,000,000 |
| 3 | Profit after tax | 4,316,910,000 |

The results of production and business activities in 2023 and the plan for production and business activities in 2024 will be reported by the Board of Directors to the General Meeting at the nearest meeting of the General Meeting.

Article 2: Approve the plan to convene the Annual General Meeting 2024.

* Record date of the list of shareholders (Record date): March 26, 2024
* Convening date of the General Meeting: April 25, 2024. The General Manager is responsible for adjusting the timeline to convene the General Meeting in accordance with the date of the Meeting approved by the Board of Directors.
* Meeting time: Expected at 8.30am.
* General Meeting venue: The Managing Director is responsible for selecting the venue to organize the General Meeting in accordance with the date of the Meeting approved by the Board of Directors.
* Meeting contents:
* Report on production and business results in 2023 and production and business plan for 2024.
* Report on the activities results of the Board of Directors in 2023 and operational orientation for 2024.
* Report on the activities results of the Supervisory Board in 2023 and operational orientation for 2024.
* Proposal on approving the selection of an audit company in 2024.
* Proposal on the remuneration payment for the Board of Directors and Supervisory Board in 2023, and remuneration plan for the Board of Directors and Supervisory Board in 2024;
* Proposal for additional business lines and amendments to the Charter in 2024 (if any).
* Proposal on the approval of the resignation letter of the Board of Directors’ member - Ms. Nguyen Thi Thu Hoai.
* Other issues under the authorities of the General Meeting under applicable laws and the Company’s Charter.

Article 3. Terms of enforcement:

This Board Resolution includes 02 pages and takes effect from the signing date.

The Executive Board of The Vietnam National General Export - Import Joint Stock Company No.1 and related departments of the Company are responsible for implementing this Resolution.