**VBC: Board Resolution**

On March 05, 2024, Vinh Plastic and Bags JSC announced Resolution No. 91/NQ-VBC on convening the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve convening the Annual General Meeting 2024 of Vinh Plastic and Bags JSC with the following main contents:

1. Expected time: In April 2024.
2. Venue: Hall of Vinh Plastic and Bags JSC - No. 18, Phong Dinh Cang Street, Ben Thuy Ward, Vinh City, Nghe An.
3. Participation condition: Shareholders and authorized persons of shareholders of Vinh Plastic and Bags JSC according to the recorded list dated March 26, 2023.
4. Content: Approve issues under the authority of the Annual General Meeting.

‎‎Article 2. Assign the Executive Board to direct relevant agencies to prepare and convene the Meeting under applicable laws and the Company's Charter.

‎‎Article 3. Members of the Board of Directors and relevant departments of the Company are responsible for implementing this Resolution./.