**VGR: Board Resolution**

On March 07, 2024, VIP GreenPort Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the receipt and approval of the resignation from the position of members of the Board of Directors of VIP GreenPort Joint Stock Company in the term of 2022-2027 from Mr. Cap Trong Cuong and Mr. Nguyen Viet Trung; Time of resignation: The day after being approved by the General Meeting of Shareholders of the Company.

Article 2: The resignations of Mr. Cap Trong Cuong and Mr. Nguyen Viet Trung will be submitted by the Board of Directors at the nearest General Meeting of Shareholders in accordance with the provisions of Law and the Company's Charter.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, related units and individuals are responsible for the implementation.