**VHG: Board Resolution**

On March 07, 2024, Viet Trung Nam Investment and Development Joint Stock Company announced Board Resolution No. 02/2024/QD-HDQT on convening the General Meeting of Shareholders 2024 as follows:

Article 1: Convene the Annual General Meeting of Shareholders 2024 of Viet Trung Nam Investment and Development Joint Stock Company, specifically as follows:

* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 is March 27, 2024
* Expected time: Specific time will be announced to the shareholders later.
* Expected venue: Specific venue will be announced to the shareholders later.
* Expected contents:
* Annual contents to be submitted to the General Meeting of Shareholders (including: Report on production and business results in 2023, plan on production and business in 2023; Report of the Board of Directors in 2023; Report of the Supervisory Board in 2023; Audited Financial Statements 2023);
* Other issues under the authorities of the General Meeting of Shareholders.

Article 2: The Board of Directors authorizes the Board of Managers to choose a specific time and venue and carry out procedures related to organizing the Annual General Meeting of Shareholders 2024. This Resolution takes effect on the date of its signing.