**AAV: Board Resolution**

On March 06, 2024, AAV Group JSC announced Resolution No. 0603/2024/NQ/HDQT-AAV on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024 of AAV Group JSC as follows:

1. The record date of the list of shareholders according to the Resolution dated February 02, 2024 on the record date for exercising the right to attend the Annual General Meeting 2024, is as follows: February 27, 2024
2. The meeting will take place at 8:00 a.m. on April 08, 2024.
3. Venue: Viet Tien Son Building, East Residential Area of Yet Kieu Street, Cong Hoa Ward, Chi Linh City, Hai Duong Province.

Article 2: Approve the contents of the Annual General Meeting of Shareholders 2024 as follows:

1. Approve the Report on results of the Board of Directors in 2023 and the Operational Orientation for 2024;
2. Approve the Report of the Supervisory Board in 2023, and the Operational Orientation for 2024;
3. Approve the Report of the Board of Management in 2023, and the Operational Orientation for 2024;
4. Approve the production and business plan for 2024;
5. Approve the Audited Financial Statements 2023;
6. Approve the dismissal and election of additional members of the Board of Directors for the term 2022-2027;
7. Approve the dismissal and election of additional members of the Supervisory Board for the term 2022-2027;
8. Approve the plan on profit distribution in 2023;
9. Approve the remuneration settlement for the Board of Directors and the Supervisory Board in 2023, and the plan of remuneration and bonuses exceeding the plan for the Board of Directors and the Supervisory Board in 2024;
10. Approve the selection of an audit company to audit the Financial Statements 2024;
11. Approve other contents under the authority of the General Meeting of Shareholders.
12. The documents for the Meeting will be updated with amendments or additions (if any) according to the current legal regulations until the date of the Meeting.

Article 3: The General Manager of AAV Group JSC will direct the preparations for the contents, material conditions, meeting venues, etc., in order to successfully organize the Annual General Meeting of Shareholders 2024 as well as complete the procedures for reporting to the relevant authorities as required by law.

Article 4: Members of the Board of Directors, the Supervisory Board, the Board of Management, related departments and individuals are responsible for implementing this Resolution./.