**VPC: Board Resolution**

On March 11, 2024, V- Power Investment and Development announced Resolution No. 01/NQ-HDQT-VPC on the extension of time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the extension of time to organize the Annual General Meeting of Shareholders 2024, no later than June 30, 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing. The Board of Managers of the Company, relevant departments and units are responsible for implementing this Resolution.