**VTJ: Board Resolution**

On March 08, 2024, Vi Na Ta Ba Trading & Investment Joint-stock Company announced Resolution No. 01/2024/VNTB/NQ-HDQT on the plan to convene the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the convening plan of the Annual General Meeting 2024

1. Record date (for the list of shareholders): March 28, 2024
2. Meeting date: April 2024 (expected). The specific date will be confirmed later to shareholders
3. Venue: The Company will announce the specific venue later to shareholders.
4. Expected contents:
* Contents submitted to the General Meeting 2024 include: Report on production and business results in 2023, Profit distribution in 2023; Production and Business plan 2024; Report of the Board of Directors in 2023; Report of the Supervisory Board in 2023; Audited Financial Statements 2023; Selection of audit company in 2024; Remuneration for the Board of Directors and Supervisory Board in 2024...);
* Other issues under the authorities of the General Meeting.

‎‎Article 2. Terms of enforcement:

1. The Board of Directors authorizes the Chair of the Board of Directors to carry out necessary procedures related to the convening of the General Meeting 2024 under applicable laws.
2. This Board Resolution takes effect from the date of its signing. The Chair of the Board of Directors and relevant Departments/Divisions and individuals of the Company are responsible for the implementation of this Resolution.