**CKV: Board Resolution**

On March 11, 2024, COKYVINA JSC announced Board Resolution No. 16/NQ-CKV-HDQT on approving the plan to hold the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve receiving the application for resignation and dismissal from positions currently held at COKYVINA JSC of Ms. Phan Thi Thanh Sam - member of the Board of Directors of COKYVINA JSC for the term 2020 - 2025 to transfer work to another company.

‎‎Article 2. Approve the contents on organizing the Annual General Meeting 2024 as follows:

1. Meeting date: To have enough time to arrange and appoint new members of the Board of Directors to replace Ms. Phan Thi Thanh Sam according to the correct process, the Company will carry out procedures to request an extension to convene the Annual General Meeting 2024 before June 30, 2024 under applicable laws (The detailed convening date of the Annual General Meeting 2024 will be announced later.)
2. Venue: COKYVINA JSC’s headquarters at No. 178 - Trieu Viet Vuong Street - Nguyen Du Ward - Hai Ba Trung District - Hanoi City.
3. Approve the convening of the Annual General Meeting 2024 and reports, specifically as follows:
* Working draft at the Annual General Meeting 2024;
* Report on activities of the Board of Directors in 2023 and directions and tasks for 2024;
* Report on the production and business results in 2023 and plan on production and business for 2024 of the General Manager.
* Proposal on profit distribution, appropriation for funds and remuneration of the Board of Directors and Supervisory Board in 2023
* Proposal on the selection of an audit company for the Financial Statements 2024.
* Approve dossiers related to the election of additional members of the Board of Directors according to the provisions of law submitted to the General Meeting including: Regulations on nomination and candidacy to elect additional members of the Board of Directors for the 2020 - 2025 term; Notice on dismissal and election of additional members of the Board of Directors for the term 2020 - 2025; and Proposal on dismissal and election of additional members of the Board of Directors for the 2020 - 2025 term.
* Other contents under the authority of the General Meeting (if any).

‎‎Article 2. Assign the Managing Director to manage and assign specific tasks to each department and individual to ensure the success of the Annual General Meeting 2024 as per regulations.

‎‎Article 3. This Board Resolution is kept at the Company as per regulations./.