**FID: Board Resolution**

On March 13, 2024, Vietnam Enterprise Investment and Development JSC announced Board Resolution No. 1303/2024/FID/NQ-HDQT on recording the list of shareholders attending the Annual General Meeting 2024 as follows:

Article 1: Approve the organization of the Annual General Meeting 2024, details as follows:

* The record date for the list of shareholders to attend the Annual General Meeting 2024: April 04, 2024.
* Expected convening date: May 03, 2024.
* Expected meeting venue: Inform in the invitation.
* Expected Meeting contents: The contents under the authorities of the General Meeting in accordance with the provisions of the law and the Company's Charter. The specific meeting content will be announced to shareholders in the Meeting Invitation and posted on the Company's Website.

Article 2: Authorize the Chair of the Board of Directors to implement the following steps related to the preparation and convening of the Annual General Meeting 2024 under applicable laws and the Company’s Charter.

Article 3: Terms of enforcement

This Board Resolution takes effect on the date of its signing. The Board of Directors, Executive Board and relevant organizations and individuals are responsible for implementing this Resolution under applicable laws and the Company’s Charter.