**VTL: Board Resolution**

On March 14, 2024, Thang Long Wine JSC announced Resolution No. 02/2024/NQ-HDQT on the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors of the Company approved the following contents:

1. The Board of Directors approved the plan to organize the Company's Annual General Meeting of Shareholders 2024 of the Company as follows:
* Time to record the list of shareholders: April 3, 2024.
* Meeting time: Expected in April 2024.
* Venue: will be announced in the invitation letters to shareholders.
1. The Board of Directors authorizes the Chair of the Board of Directors of the Company to consider, approve and decide on the organizational plan, approve the agenda, meeting documents, meeting time and venue, decide to establish the Organizing Committee of the Meeting and decide on other issues related to the Annual General Meeting of Shareholders 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Management, Departments/Units under the Company and relevant individuals are responsible for implementing this Resolution.