**VGR: Board Resolution**

On March 14, 2024, Vip GreenPort Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the reports at the Annual General Meeting of Shareholders 2024 regarding the activities of the Board of Directors; the business activity results in 2023 and the business activity plan for the year 2024.

Article 2: Approve the Proposals seeking opinions at the Annual General Meeting of Shareholders 2024 of Vip GreenPort Joint Stock Company

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager, related units and individuals are responsible for the implementation.