**VMK: Board Resolution**

On March 19, 2024, Vimarko Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT-VMK as follows:

Article 1: Issued with this Decision is the “Regulation on Information Disclosure of Vimarko Joint Stock Company”, including 04 chapters and 18 Articles

Article 2. Members of the Board of Directors, the Supervisory Board, the Board of Management, person authorized to disclose information, other units and individuals under the control of Vimarko Joint Stock Company; investors as individuals or organizations who are holding the shares of Vimarko Joint Stock Company; affiliated persons or organizations of the above, as per the legal provisions on information disclosure, are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.