**VTZ: Board Resolution**

On March 15, 2024, Viet Thanh Plastic Trading And Manufacturing Joint Stock Company announced Resolution No. 4/2024/VTZ/NQ-HDQT on the approval of the date and agenda for convening the Annual General Meeting as follows:

Article 1: Approval of the time, agenda and contents of the Annual General Meeting 2024 of Viet Thanh Plastic Trading And Manufacturing Joint Stock Company as follows:

1. Date and Venue:
* Date: 9am, Tuesday, April 16, 2024
* Venue: The Company’s headquarters at No. 107, Road 2A, Quarter 5, Binh Ta 1 Hamlet, Duc Hoa Ha Commune, Duc Hoa District, Long An Province
1. Meeting agenda: Details according to appendix.
2. Meeting documents: The documents, including the invitation letter, meeting agenda, form of Confirmation/Authorization Letter for attending the Annual General Meeting 2024, and other relevant materials serving the meeting, will be published on the Company's website at https://vithacoplastic.com/quan-he-co-dong.html from March 26, 2024.

Article 2: This Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant departments are responsible for the implementation of this Resolution.