**VCS: Board Resolution**

On March 22, 2024, Vicostone Joint Stock Company announced Resolution No. 05/2024 NQ/VCS - HDQT on approving the meeting time and documents for the Annual General Meeting 2024 as follows:

Article 1: Decide on the time to convene the Annual General Meeting 2024 of Vicostone Joint Stock Company, specifically as follows:

* Meeting date: April 12, 2024
* Time: From 8am to 11.30am
* Organization venue: Head office of Vicostone Joint Stock Company, Hoa Lac High-tech Park, Thach Hoa Commune, Thach That District, Hanoi

Article 2: Approve documents for the Annual General Meeting 2024 including:

1. Draft Agenda for the Annual General Meeting 2024
2. Regulations of the Meeting:
3. Draft Regulations for convening the Annual General Meeting 2024
4. Draft Voting Regulations at the Annual General Meeting 2024
5. Draft Regulations for electing members of the Board of Directors in the term of 2024 - 2029
6. Proposals submitted to the Meeting:
* Proposal No. 01/2024 TTr/VCS-HDQT on approving the Report of the Board of Directors on the activities in 2023;
* Proposal No. 02/2024 TTr/VCS-BKT on approving the Report of the audit committee on audit activities in 2023;
* Proposal No. 03/2024 TTr/VCS-HDQT on approving Production and Business Results in 2023, Production and Business Plan in 2024;
* Proposal No. 04/2024 TTr/VCS-BKT on approving the Audited Financial Statements 2023 and selecting an audit company for the Financial Statements 2024;
* Proposal No. 05/2024 TTr/VCS-HDQT on approving the Profit Distribution Plan in 2023; Plan for profit distribution and remuneration for the Board of Directors in 2024;
* Proposal No. 06/2024 TTr/VCS-HDQT on approving the authorization for the Board of Directors to approve investment projects under the decision authorities of the General Meeting, transactions and contracts signed between Vicostone Joint Stock Company and related parties;
* Proposal No. 07/2024 TTr/VCS-HDQT on approving the policy of receiving the transfer of the Project "Investment in building a factory to produce unsaturated Polyester plastic capable of withstanding UV radiation and weather resistance, applied in production of quartz-based artificial stone and other composite materials'';
1. Draft Annual General Mandate 2024
2. Additional documents
* Form of Invitation Notice for the General Meeting
* Form of Invitation Letter for the General Meeting
* Form of registration to attend the General Meeting
* Form of Authorization letter to attend the General Meeting
* Form of candidacy/nomination for members of the Board of Directors
* Form of resume of candidates for the Board of Directors

Article 3: Assign the Chair of the Board of Directors of the Company to direct relevant units to carry out further procedures and ensure compliance with applicable laws and the company's charter.

Article 4: Members of the Board of Directors and Executive Board of Vicostone Joint Stock Company and related units are responsible for implementing the contents stated in this Resolution.

This Board Resolution takes effect from the date of its signing.