**KIP: Board Resolution**

On February 29, 2024, Vietnam K.I.P Joint Stock Company announced Resolution No. 315/NQ-HDQT on holding the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the plan to hold the Annual General Meeting 2024 of Vietnam K.I.P Joint Stock Company with the following contents:

1. Convening date: Expected in mid-April 2024
2. Meeting format: In-person
3. Venue: Hall of K.I.P Vietnam Joint Stock Company, No. 2 - Lane 121B - Huu Nghi Street - Xuan Khanh Ward - Son Tay Town - Hanoi City.
4. Record the list of shareholders to exercise the rights to attend the Annual General Meeting 2024: March 21, 2024
5. Meeting contents:
6. Report of the Managing Director on production and business results in 2023 and plan for 2024.
7. Report of the Board of Directors on its operations in 2023 and the orientation for 2024.
8. Audited Financial Statements 2023.
9. Approve the following Proposals: Profit distribution in 2023, planned targets for 2024, selection of auditing company for fiscal year 2024.
10. Elect members of the Board of Directors in the term of 2024-2029.
11. Other contents under the authorities of the General Meeting.

‎‎Article 2. This Board Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, Managing Director and related individual are responsible for implementing this Resolution.