**ABC: Board Resolution**

On February 28, 2024, VMG Media Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT on approving the expected time to organize its Annual General Meeting 2024 as follows:

Article 1: Approve the expected time to organize VMG Media Joint Stock Company’s Annual General Meeting 2024 in April 2024 with the following contents:

* Record date for the list of shareholders to attend the Meeting: Tuesday, March 26, 2024;
* Convening date of the Annual General Meeting 2024: Wednesday, April 24, 2024 (expected);
* Expected venue of the Annual General Meeting 2024: Peakview Building, No. 36 Hoang Cau Street, Cho Dua Ward, Dong Da District, Hanoi City, Vietnam;
* Date to organize the Board of Directors Meeting to approve the contents of the Annual General Meeting 2024: Monday, March 18, 2024 (expected)
* Assign the Managing Director to perform information disclosure according to regulations.

Article 2: The Board of Directors assigns the Company's Managing Director to direct relevant functional departments and individuals to prepare and organize the implementation of this Resolution in compliance with the Company's Charter and applicable laws.

Article 3: This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, Executive Board and Supervisory Board and relevant individuals are responsible for implementing this Resolution.