**BVG: Board Resolution**

On February 28, 2024, Bac Viet Group Joint Stock Company announced Resolution No. 02.01/2024/NQ/HDQT-BVG on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the time and venue to organize the Annual General Meeting of Shareholders 2024 as follows:

Meeting Time

1st Meeting: Hold on Friday, April 19, 2024

2nd Meeting: Hold on Friday, April 26, 2024, in case of unsuccessful organization of the 1st Meeting;

3rd Meeting: Hold on Monday, May 06, 2024, in case of unsuccessful organization of the 2nd Meeting.

Venue to hold the Meeting:

Expected to be in: No. 1, Lot F, Gia Le Industrial Park, To Hieu Hamlet, Dong Quang Commune, Dong Hung District, Thai Binh Province, Vietnam

Article 2: Approve the record date for the list of shareholders: March 19, 2024.

Article 3: Assign the Chair of the Board of Directors to direct and carry out related works and disclose public information in accordance with regulations.

Article 4: Terms of enforcement: Assign the Chair of the Board of Directors, the General Manager, relevant departments and individuals of the Company are responsible for the implementation of this Resolution.

Article 5: This Resolution takes effect from the date of its signing./.