**HVG: Board Resolution**

On February 27, 2024, Hung Vuong Corporation announced Resolution on holding the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Cancel the plan to collect shareholders’ opinions via a ballot in Board Resolution dated February 15, 2024 (on approving the debt restructuring policy) and approve the convening of the Extraordinary General Meeting 2024 as follows:

* Time: 9:00 a.m., April 12, 2024;
* Venue: EUROPE Joint Stock Company, Lot 69 My Tho Industrial Park, Trung An Commune, My Tho City, Tien Giang Province.
* Content: Plan to divest capital and sell assets to restructure HVG's debt.

Article 2: This Board Resolution takes effect from the date of its signing. Assign the Managing Director to implement this Resolution.