**SIV: Board Resolution**

On March 01, 2024, SIVICO Joint Stock Company announced Resolution No. 03/HDQT/2024 as follows:

Article 1: Approve convening the General Meeting of Shareholders 2024 with the following main contents:

1. Reasons and purposes: Organize the General Meeting of Shareholders 2024
2. Execution time: In April 2024
3. Implementation contents: Approve the matters under the authorities of the General Meeting of Shareholders.
4. Venue: Head office of SIVICO Joint Stock Company; Lot CN2-03, Nam Dinh Vu Industrial Park, Dong Hai 2 Ward, Hai An District, Hai Phong City

Article 2: The Resolution takes effect from the date of its signing. The Board of Directors, the Board of Management, related departments and individuals of the Company are responsible for implementing this Resolution.