**CMS: Board Resolution**

On March 4, 2024, CMH Vietnam Group JSC announced Resolution No. 01/2024/NQ-HDQT-CMH, as follows:

‎‎Article 1. Approve the record date for the list of shareholders exercising rights to attend the Annual General Meeting of Shareholders 2024 of CMH Vietnam Group JSC as follows:

Record date: March 25, 2024

‎‎Article 2. Authorize the Company’s General Manager to carry out the preparations on organizing the Annual General Meeting of Shareholders 2024 as per the procedures and provisions of law.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Management and related departments are responsible for implementing this Resolution.