**CGV: Board Resolution**

On March 27, 2024, VINACEGLASS Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT on the extension of time to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the extension of time to organize the Annual General Meeting of Shareholders 2024 VINACEGLASS Joint Stock Company as follows:

* Meeting time: No later than June 30, 2024.
* Reason: The Company needs more time to finish the Reports/Proposals submitted at the Meeting and to thoroughly prepare for the organization of the Annual General Meeting of Shareholders

Article 2: Assign and authorize the Chair of the Board of Directors:

* Consider and decide on the record date for the list of shareholders, the time for the Meeting, and the venue for the Meeting to organize the Annual General Meeting of Shareholders 2024 as per regulations.
* Implement necessary works related to the organization of the Annual General Meeting of Shareholders 2024 following the provisions of the Law and the Company’s Charter.

Article 3: Terms of enforcement

* Shareholders, members of the Board of Directors, the Supervisory Board, the Board of Management, relevant departments, and individuals are responsible for the implementation of this Resolution.
* The Board of Directors has approved the full text of this Resolution. This Resolution takes effect from the date of its signing.