**KVC: Board Decision**

On April 5, 2024, Kim Vi Inox Import Export Production Joint Stock Company announced Decision No. 0504/2024/QD-HDQT on the extension of the convening date the Annual General Meeting 2024 as follows:

Article 1: Approve the extension of the time to convene the Annual General Meeting 2024 of Kim Vi Inox Import Export Production Joint Stock Company:

* Reason for extension: As the Company has not prepared the necessary documents, dossier, and procedure yet to organize the Annual General Meeting 2024 before April 30, 2024.
* Extension: The Annual General Meeting 2024 will be held on June 26, 2024.

Article 2: Terms of enforcement

This Board Decision takes effect on the date of signing. Members of the Board of Directors and Executive Board and relevant departments and individuals are responsible for the implementation of this Decision.