**VC2: Board Resolution**

On April 2, 2024, VINA2 Investment and Construction Joint Stock Company announced Resolution No. 24/2024/NQ-HDQT on approving adjustments to the plan for convening the Annual General Meeting 2024 and Cancel the list of Securities Owners No. V466/2024 - VC2/VSDC - DK dated March 27, 2024 as follows:

‎‎Article 1. Unanimously approve according to the content of Proposal No. 198/2024/TT-TCHC dated April 2, 2024 of the Company's General Manager on adjusting the plan to organize the Annual General Meeting 2024 and Cancel the List of Securities Owners No. V466/2024 - VC2/VSDC-DK dated March 27, 2024, specifically as follows:

1. Adjusting the plan to hold the Annual General Meeting 2024:

Agree to adjust the plan for holding the Annual General Meeting 2024 in Board Resolution No. 08/2024/NQ-HDQT dated February 29, 2024 as follows:

* The Annual General Meeting 2024 will be held from May 2024 and completed before June 30, 2024.
* Official meeting time: The Board of Directors will consider and approve at the appropriate time to best ensure the organization of the General Meeting as well as comply with current legal regulations.

1. Cancel the list of shareholders scheduled to attend the Annual General Meeting 2024:

* The Board of Directors agreed to cancel the List of Securities Owners No. V466/2024 - VC2/VSDC-DK dated March 27, 2024 of Vietnam Securities Depository and Clearing Corporation.
* Reason: To ensure careful organization of the Annual General Meeting 2024 and in accordance with the provisions of the Company's Charter and current law
* The company will record the list of shareholders with the right to attend the Annual General Meeting 2024 when determining the date for the Annual General Meeting 2024.

‎‎Article 2. Organization and Implementation:

Assign the Managing Director of the Company to direct the functional departments and relevant units of the Company to, based on their functions and tasks, develop plans and prepare for the Annual General Meeting 2024 of the Company under applicable laws and the Charter and regulations of the Company.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board of the Company and relevant professional departments are responsible for implementing this Resolution./.