**VC7: Board Resolution**

On April 3, 2024, BGI Group Joint Stock Company announced Resolution No. 06-2024/QD-HDQT on extending the time to organize the Annual General Meeting 2024 as follows:

‎‎Article 1. The Board of Directors of BGI Group Joint Stock Company decides to extend the time to organize the Annual General Meeting 2024, as follows:

* Extension: Before June 30, 2024.
* Reasons of extension: Some preparations for the Annual General Meeting 2024 are unfinished;

‎‎Article 2. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant professional departments are responsible for implementing this Resolution.