**VW3: Board Resolution**

On April 05, 2024, VIWASEEN3 Joint Stock Company announced Resolution No. 06/NQ-HDQT on extending the time of organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: The Company's Board of Directors agreed to extend the time to organize the Annual General Meeting of Shareholders 2024 of VIWASEEN3 Joint Stock Company, specifically as follows:

1. Time to record the list of shareholders: May 02, 2024
2. Extension of time to organize the Annual General Meeting of Shareholders 2024: May 23, 2024.
3. Reason for extension: The Company needs more time to finish some preparation for the Annual General Meeting of Shareholders 2024.

Article 2: This Resolution takes effect from the date of its signing.

 Members of the Board of Directors, the Manager, the Deputy Managers, the Chief Accountant, the Head of departments of the Company, and relevant individuals are responsible for implementing this Resolution.