**GVT: Board Resolution**

On April 11, 2024, Viettri Paper Joint Stock Company announced Resolution No. 07/NQ-HDQT as follows:

‎‎Article 1. Approve the postponement of the Annual General Meeting 2024, the expected date is May 15, 2024.

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

‎‎Article 3. Members of the Board of Directors, Supervisory Board and Executive Board and relevant individuals are responsible for implementing this Resolution.