**FID: Board Resolution**

On April 11, 2024, Vietnam Enterprise Investment and Development JSC announced Resolution No. 1104/2024/FID/NQ-HDQT as follows:

Article 1: Approve the change in the time of holding the Annual General Meeting of Shareholders 2024 as follows:

* Expected meeting time (before the change): May 03, 2024
* Expected meeting time (after the change): June 2024
* Expected venue: will be notified in the Invitation letter

Article 2: Assign the Chair of the Board of Directors to implement following steps related to the preparation and organization of the Annual General Meeting of Shareholders 2024 as per the provisions of the Law and the Company’s Charter.

Article 3: Terms of enforcement

This Resolution takes effect on the date of its signing. The Board of Directors, the Board of management, relevant departments and employees are responsible for implementing this Resolution in accordance with the provisions of Law and the Company's Charter.