**TIN: Board Resolution**

On April 12, 2024, VietCredit Finance Joint Stock Company announced Resolution No. 293/2024/VietCredit-NQ on approving additions and adjustments to the content and documents of the Annual General Meeting of Shareholders in 2024 as follows:

Article 1: Approve the content of the Annual General Meeting of Shareholders 2024 documents supplemented and adjusted according to the Drafts attached to this Resolution including:

1. Approve the Report of the Board of Directors on the operating results in 2023 and the orientation for 2024:
2. Report of the Executive Board on business results in 2023 and the orientation for 2024;
3. Approve the Proposal on the Audited Financial Statements and the profit distribution plan in 2023;
4. Approve the Proposal on the remuneration plan for members of the Board of Directors and the Supervisory Board in 2024;
5. Proposal of a plan on selling debt in 2024;
6. Draft of the Annual General Mandate 2024.

Article 2: Approve submitting to the Annual General Meeting of Shareholders 2024 for approval of the contents according to the documents supplemented and adjusted according to Article 1.

Article 3: Authorize the Chair of the Board of Directors on behalf of the Board of Directors to sign relevant documents to submit to the Annual General Meeting of Shareholders 2024 for approval.

Article 4: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board, and relevant departments and centers are responsible for implementing this Resolution.