**TVC: Board Resolution**

On April 11, 2024, Tri Viet Asset Management Corporation Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT/TVC on convening the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve on convening the Annual General Meeting 2024, specifically as follows:

* Record date to exercise the rights to attend the Annual General Meeting 2024: Thursday, May 02, 2024
* Expected meeting date: June 08, 2024 (Specific meeting time will be announced in the meeting invitation).
* Expected venue: In Hanoi
* Meeting form: In person and/or online (The specific meeting format will be announced in the meeting invitation).
* Expected meeting contents:
* Approve the Report on activities of the Board of Directors in 2023 and the plan for 2024;
* Approve the Report on activities of the Executive Board in 2023 and the plan for 2024;
* Approve the Report on activities of the Supervisory Board in 2023 and the plan for 2024.
* Approve the Audited Financial Statements 2023;
* Approve the selection of an audit company for the Financial Statements 2024
* Approve the profit distribution plan in 2023 and the plan for 2024;
* Other contents under the authority of the General Meeting under the Company's Charter and applicable laws (if any).

‎‎Article 2. Assign the Chair of the Board of Directors to proactively decide on selecting and adjusting the meeting date but no later than June 30, 2024 under the Law on Enterprises and the Company's Charter, the venue, agenda, meeting form and content of the Annual General Meeting 2024 complying with the actual status and current legal regulations. Detailed information will be announced by the Company in the invitation to the Annual General Meeting 2024.

‎‎Article 3. Terms of enforcement

This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant departments and individuals are responsible for the implementation of this Resolution./.