**VDN: Board Resolution**

On April 16, 2024, VINATEX Danang JSC announced Resolution No. 02/2024/NQ-HDQT on extending the time to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve of the extension of time to hold the Annual General Meeting of Shareholders 2024 of VINATEX Danang JSC as follows:

* Reason: To fully prepare documents for the General Meeting of Shareholders.
* The Board of Directors will base on the production and business situation and the preparation of documents to make a decision to organize the General Meeting of Shareholders at an appropriate time and no later than June 30, 2024

Article 2: The Executive Board of the Company is assigned to implement in accordance with the provision of current law and the Company's Charter.

Article 3: The Resolution takes effect from the date of its signing.