**VKC: Board Resolution**

On April 16, 2024, VKC Holdings Joint Stock Company announced Resolution No. 47/2024/VKC/NQ-HDQT as follows:

Article 1: Approve extending the date of the Annual General Meeting of Shareholders 2024 to June 30, 2024

Article 2:

* Approve the resignation letter of Mr. Trinh Ngoc Thanh Liem sent to the Company Board of Directors on February 2, 2024. The Company Board of Directors approved Mr. Trinh Ngoc Thanh Liem to resign on April 15, 2024.
* Approve the appointment of the Chief Accountant of VKC Holdings Joint Stock Company, specific information is as follows:

Full name: Vo Xuan An, DOB: March 18, 1983

ID card number: 075083001359, Date of issuance: April 5, 2021, Place of issue: The Police Department for Administrative Management of Social Order

Permanent address: Thanh Binh Hamlet - Loc An - Long Thanh - Dong Nai. Appointment time: From April 16, 2024

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

Article 4: The Board of Directors, the Supervisory Board, the General Manager, and related individuals are responsible for implementing this Resolution.