**DSG: Board Resolution**

On March 26, 2024, Dap Cau Sheet Glass Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT as follows:

Article 1. Personnel arrangement at Viglacera Glazing One Member Limited Liability Company is as follows:

1- Mr. Hoang Kirn Bong, Deputy General Director of Viglacera Corporation-JSC, ceased to be the Representative of the capital of Dap Cau Sheet Glass Joint Stock Company at Viglacera Glazing One Member Limited Liability Company, ceased to participate in the Board of Members and ceased to be Chairman Board of Members of Viglacera Glazing One Member Limited Liability Company.

2- Appoint Mr. Tran Huy Thong, who is Deputy General Director of Dap Cau Sheet Glass Joint Stock Company as the representative of 35% of capital contribution of Dap Cau Sheet Glass Joint Stock Company at Viglacera Glazing One Member Limited Liability Company, to join the Board of Members to be appointed as Chairman of the Board of Members of Viglacera Glazing One Member Limited Liability Company.

Article 2. Pursuant to the contents approved in Article 1:

The capital representative of Dap Cau Sheet Glass Joint Stock Company at Viglacera Glazing One Member Limited Liability Company is responsible for using the rights of shareholders to have voting opinions in the Board of Members of Viglacera Glazing One Member Limited Liability Company to implement the above layout and arrangement plan of the Company's Board of Directors.

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

Members of the Board of Directors, Board of Supervisors, relevant departments of Dap Cau Sheet Glass Joint Stock Company, Representative of the capital of Dap Cau Sheet Glass Joint Stock Company at Viglacera Glazing One Member Limited Liability Company and people named in Article 1 is responsible for implementation.

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