**VEF: Board Resolution**

On March 29, 2024, Vietnam Exhibition Fair Center Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT-VEFAC JCS on postponing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Postpone the Annual General Meeting of Shareholders 2024

Approve postponing the Company's Annual General Meeting of Shareholders 2024 by 02 months compared to the regulations. The official meeting time will be decided by the Chair of the Board of Directors at an appropriate time, but not later than June 30, 2024.

Reason: The Board of Directors and the Board of Managers have time to prepare related issues more carefully when submitting to the General Meeting of Shareholders for approval.

‎‎Article 2.Terms of enforcement

This Resolution takes effect from the date of its signing.

The Board of Managers and related departments of the Company are responsible for the implementation of this Resolution.