

Code	VPG
Company name	Viet Phat Import Export Trading Investment Joint Stock Company
Date	03/29/2024
Subject	BOD resolution dated March 28, 2024

Content:

The Board resolution dated March 28, 2024, the BOD of Viet Phat Import Export Trading Investment Joint Stock Company approved the following contents:

1. Approving the business plan for 2024:
 - Revenue: 10,500 billion dongs.
 - Profit before tax: 150 billion dongs.
2. Approving to hold Annual General Meeting 2024 as follows:
 - Meeting date: April 24, 2024
 - Meeting venue: 18 Hoang Dieu street, Hong Bang district, Hai Phong city.