**VMK: Board Resolution**

On April 16, 2024, Vimarko Joint Stock Company announced Resolution No. 07.1/2024/NQ-HDQT-VMK on canceling the record date to exercise the right to attend the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve to cancel the record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

* Cancel the record date to exercise the right to attend the Annual General Meeting of Shareholders 2024 on February 21, 2024 in accordance with Resolution No. 03/2024/NQ-HDQT-VMK dated January 31, 2024;
* Cancel the general list of securities holders (exercising voting rights) No. V065/2024-VMK/VSDC-DK dated February 23, 2024 of the Vietnam Securities Depository and Clearing Corporation

Reason: Have more time to prepare content for the meeting

Article 2: The Board of Directors unanimously assigns and authorizes Mr. Tran Quoc Tuan - Chair of the Board of Directors, the legal representative of the Company to carry out necessary procedures as prescribed by law to perform and complete the works mentioned in Article 1 of this Resolution.

Article 3: This Resolution takes effect from the date of its signing: Members of the Board of Directors, the Board of Management and relevant individuals and departments are responsible for the implementation of this Resolution.