**VTL: Board Resolution**

On April 17, 2024, Thang Long Wine JSC announced Resolution No. 13/2024/NQ-HDQT on adjusting the time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors approved the following resolutions:

1. The Board of Directors extends the time to hold the Annual General Meeting of Shareholders 2024 to May 2024
2. The Board of Directors approved the change in the time of holding the Annual General Meeting of Shareholders 2024 approved in Resolution No. 02/2024/NQ-HDQT dated March 14, 2024 of the Board of Directors of the Company as follows:

* Meeting organization time: Expected in May 2024.
* Venue: Details will be announced in the Meeting Invitation to Shareholders.

1. Other contents according to Resolution No. 02/2024/NQ-HDQT dated March 14, 2024 of the Board of Directors of the Company remain unchanged.

‎‎Article 2. This Board Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Board of Management, departments/divisions/subsidiaries of the Company and relevant individuals are responsible for the implementation of this Resolution.