**VLP: Board Resolution**

On April 19, 2024, Vinh Long Public Works Joint Stock Company announced Resolution No. 01/NQ-HDQT on the extension of the deadline for organizing the Annual General Meeting of Shareholders for the year 2024 as follows:

‎‎Article 1. Agree to extend the deadline for organizing the Annual General Meeting of Shareholders for the year 2024 to no later than June 30, 2024.

‎‎Article 2. The Board of Directors are responsible for convening a meeting on the Annual General Meeting of Shareholders and preparing the meeting's agenda, contents in accordance with regulations.

‎‎Article 3. The members of the Board of Directors, the Executive Board, and the relevant company departments are responsible for implementing this Resolution.

This Board Resolution takes effect on the date of signing.