**CVN: Board Resolution**

On April 19, 2024, Vinam JSC announced Resolution No. 1904/2024/NQ-HDQT on the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. The Board of Directors of the Company approved the resolution as follows:

1. The Board of Directors extends the time to hold the Annual General Meeting of Shareholders 2024 to June 2024
2. The Board of Directors approved the plan to hold the Annual General Meeting of Shareholders 2024 as follows:

* Record date for the list of shareholders: May 13, 2024
* Organization Meeting time: Expected in June 2023
* Venue: will be detailed in the Shareholder Meeting Invitation

1. The Board of Directors authorizes the Chair and the Manager of the Company to consider, approve and decide on the organizational plan, approve the agenda contents, meeting documents, meeting time and venue, decide on the establishment of the Meeting Organization Committee and decide other issues related to the Annual General Meeting of Shareholders 2024.

‎‎Article 2. This Board Resolution takes effect from the date of its signing. The Board of Directors, the Supervisory Board, the Board of Managers, other departments/units of the Company and all relevant individuals are responsible for implementing this Resolution.