**PVL: Board Resolution**

On April 22, 2024, Viet Property Investment Joint Stock Company announced Resolution No. 03/NQ-HDQT on extending the time for the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the extension of the time to organize the Annual General Meeting of Shareholders 2024 of Viet Property Investment Joint Stock Company, details as follows:

* Extension period: No later than June 30, 2024.
* Reason for extension: The preparation of documents for the General Meeting of Shareholders has not been completed in time.
* The official General Meeting of Shareholders meeting time shall be decided by the Board of Directors of the Company at an appropriate time but not later than June 30, 2024.

‎‎Article 2. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and Heads of relevant departments, units are responsible for the implementation of this Resolution.