**VTH: Board Resolution**

On April 19, 2024, Viet Thai Electric Cable Corporation announced Resolution No. 69/2024/NQ-HDQT on extending the convening date of the Annual General Meeting 2024 as follows:

Article 1: Approve the extension of convening date of the Annual General Meeting 2024.

According to the provisions of Section 2 Article 139 of the Law on Enterprises 2020: “The General Meeting must hold the Annual Meeting within 4 months from the end of the fiscal year. If stated otherwise in the Company’s Charter, the Board of Directors decides to extend the Annual General Meeting in case of necessity, but not more than 06 months from the end of the fiscal year. ”

To prepare more thoroughly for the Meeting, the Board of Directors approved extending the time to hold the Company's Annual General Meeting 2024, the extension period shall not exceed 06 months from the end of the fiscal year.

Article 2: Approve the change of time for holding the Annual General Meeting 2024 of Viet Thai Electric Cable Corporation.

* Announced date: April 25, 2024.
* Expected date: June 2024.
* Reason for change: to more thoroughly prepare documents and organizational work for the Meeting.

Article 3: Terms of enforcement

This Board Resolution takes effect from the date of its signing. The Board of Directors, Audit Committee, Executive Board, Departments and shareholders of Viet Thai Electric Cable Corporation are responsible for implementing this Resolution.