**VDN: Board Resolution**

On April 23, 2024, VINATEX Danang JSC announced Resolution No. 03/2024/NQ – HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the time to organize the Annual General Meeting of Shareholders 2024 of VINATEX Danang JSC with the following main content:

* Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: May 20, 2024.
* Time to organize the Meeting: June 21, 2024

Article 2: Authorize the Company's Executive Board to implement in accordance with the provisions of current law and the Company's Charter.

Article 3: The Resolution takes effect from the date of its signing.