**TIN: Board Resolution**

On March 28, 2024, VietCredit Finance Joint Stock Company announced Board Resolution No. 225/2024/VietCredit-NQ on the agenda, contents for the General Meeting of Shareholders 2024 as follows:

Article 1: Agree on the agenda of the Annual General Meeting of Shareholders 2024, as follows:

* Meeting time: April 19, 2024
* Venue: Sea Links Mui Ne Hotel, Mui Ne Ward, Phan Thiet City, Binh Thuan Province
* Date of sending the invitation letter: According to the provision of law and the internal regulation of the Company
* Meeting contents:

1. Approve organization regulation for the Annual General Meeting of Shareholders 2024
2. Approve the Voting Rules at the Annual General Meeting of Shareholders 2024
3. Approve the Report of the Board of Directors on operation results in 2023 and orientation in 2024;
4. Approve the Report of the Executive Board on business results in 2023 and the orientation for 2024;
5. Approve the Report of the Supervisory Board on the operating results in 2023 and the orientation for 2024:
6. Approve the Report on self-evaluating the operating of the Supervisory Board and each member of the Supervisory Board of the Company in 2023
7. Approve the Proposal on the Audited Financial Statements and the profit distribution plan in 2023;
8. Approve the Proposal on amending and supplementing to the Charter of the Company
9. Approve the Proposal on the dismissal and election of additional members of the Supervisory Board for the term 2023 - 2028 and the Regulations on electing members of the Supervisory Board at the Annual General Meeting of Shareholders 2024;
10. Approve the Proposal on the remuneration plan for members of the Board of Directors and the Supervisory Board in 2024;
11. Approve the Proposal on changing the location of the Head Office of the Company
12. Approve the Proposal on continuing to implement the Plan to increase Charter capital in 2023 of the Company
13. Approve other contents under the authorities of the Board of Directors (if any)

Article 2: Approve the documents attached with the Proposal No. 224/2024/VietCredit-TT on March 28, 2024 on approving the agenda, contents of the Annual General Meeting of Shareholders of the Chair of the Board of Directors

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board and related departments/divisions/units are responsible for the implementation of this Board Resolution.