**VIF: Board Resolution**

On March 28, 2024, Vietnam Forestry Corporation - a joint stock company issued Resolution No. 71/NQ/HDQT on adjusting convening date of the Annual General Meeting 2024 of the Corporation as follows:

‎‎Article 1. The Board of Directors decides to change the time to organize the Annual General Meeting 2024 of the Corporation as follows:

* The expected meeting date announced: April 25, 2024.
* The changed time to convene the Annual General Meeting of the Corporation in 2024: Before June 30, 2024.

‎‎Article 2. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Managing Director of Viet Nam Forestry Corporation - Joint Stock company are responsible for implementing this Resolution.