**VNH: Board Resolution**

On March 30, 2024, Viet Viet Nhat Investment Corporation announced Board Resolution No. 30.03/2024/NQ-HDQT on the organization of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the plan to hold the Annual General Meeting of Shareholders 2024 as follows:

1. Meeting Time:

* Record date of the list of shareholders: March 15, 2024
* Time: 13:30, Wednesday, April 24, 2024
* 2nd meeting: 13:30, Friday, April 26, 2024 (if the 1st meeting does not meet the shareholders’ attendance rate)
* 3rd meeting: 13:30, Monday, April 29, 2024 (if the 2nd meeting does not meet the shareholders’ attendance rate)
* Meeting venue: 99 Hung Vuong Street, My Quy Ward, Long Xuyen City, An Giang Province.

1. Meeting contents:

* Approve the business results and the Audited Financial Statements for the fiscal year ending on December 31, 2023;
* Approve the plan on production and business and profit distribution for 2024.
* Approve the Report of the Supervisory Board and re-elect the Supervisory Board for the term 2024-2028.
* Approve the selection of an audit unit for the Financial Statements 2024
* Approve the remuneration rate for the Board of Directors and the Supervisory Board in 2024.
* Approve other issues under the authorities of the Meeting.

Article 2: Members of the Board of Directors, relevant departments under the Company are responsible for the implementation of this Board Resolution.

Article 3: This Board Resolution takes effect on the date of signing.