

<b>Code</b>	<b>VHC</b>
<b>Company name</b>	Vinh Hoan Corporation
<b>Date</b>	04/01/2024
<b>Subject</b>	BOD resolution dated March 29, 2024

**Content:**

The Board resolution dated March 29, 2024, the BOD of Vinh Hoan Corporation approved the transfer of ESOP 2022 shares of resigned employees. Accordingly, these shares will be sold for the Trade Union of Vinh Hoan Corporation with 10,000 dongs/share.