**CGV: Board Resolution**

On April 3, 2024, VINACEGLASS Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT on announcing the record date for the list of shareholders and the date of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the notice on the date of the Annual General Meeting of Shareholders 2024 of VINACEGLASS Joint Stock Company as follows:

* Organization time: Tuesday, May 28, 2024
* Venue: To be announced later

Article 2: Approve the notice on the record date to finalize the list of shareholders attending the Annual General Meeting of Shareholders 2024 of VINACEGLASS Joint Stock Company as follows:

* The record date for the list of shareholders: Wednesday, April 24, 2024.

Article 3: Terms of enforcement:

* Shareholders, members of the Board of Directors, the Supervisory Board, the Board of Management, relevant departments and individuals are responsible for the implementation of this Resolution.
* The Board of Directors has approved the full text of this Resolution. This Resolution takes effect from the date of its signing.