**PVL: Board Resolution**

On May 6, 2024, Viet Property Investment Joint Stock Company announced Resolution No. 06/NQ-HDQT on adjusting the record date for the list of shareholders to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the adjustment of the record date for the list of shareholders of Viet Property Investment Joint Stock Company to organize the Annual General Meeting of Shareholders 2024, specifically as follows:

* Record date: May 29, 2024
* The Meeting time: The Company will announce later.
* Venue: The Company will announce later.
* Meeting contents: Contents under the authority of the General Meeting of Shareholders

‎‎Article 2. Assign the Board of Management to carry out the necessary procedures to record the list of shareholders mentioned above in accordance with the company's regulations and the law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and Heads of relevant departments, units are responsible for the implementation of this Resolution.