**VLP: Board Resolution**

On May 8, 2024, Vinh Long Public Works Joint Stock Company announced Resolution No. 04/NQ-HDQT on the date of the Annual General Meeting of Shareholders 2024 and the record date to exercise the rights to attend the Meeting as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 of Vinh Long Public Works Joint Stock Company with the following contents:

1. Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: May 31, 2024.
2. Date of the Annual General Meeting of Shareholders 2024: Expected on June 27, 2024 (Thursday).
3. Venue: Hall of Vinh Long Public Works Joint Stock Company, No. 86, 3/2 Street, Ward 1, Vinh Long City.
4. Meeting contents: The meeting discusses and approves the following main contents:
	1. Report on the activities of the Board of Directors in 2023 and the plan for 2024;
	2. Report on the results of the activities of the Supervisory Board in 2023 and the operating orientation for 2024.
	3. Proposal on the Audited Financial Statements 2023.
	4. Proposal on profit distribution, appropriation for funds, and dividend payment for 2023.
	5. Proposal on the production and business plan for 2024.
	6. Proposal on selecting an audit company for the Financial Statements 2024.
	7. Proposal on remuneration for the Board of Directors, the non-executive Supervisory Board, Person in charge of corporate governance-cum-Secretariat in 2024.
	8. Other issues under the authority of the General Meeting of Shareholders.

‎‎Article 2. Assign the Manager of the Company to direct the professional departments to implement procedures of the General Meeting of Shareholders in accordance with the provisions of the law and the Company's Charter. Develop a detailed agenda and meeting documents through the Board of Directors before submitting them to the General Meeting of Shareholders for decision.

‎‎Article 3. Members of the Board of Directors, the Supervisory Board, the Board of Managers, and the professional departments of the Company are responsible for implementing this Resolution.

This Resolution takes effect from the date of its signing./.