**VGP: Board Resolution**

On May 6, 2024, The Vegetexco Port JSC announced Resolution No. 140/2024/NQ-HDQT on the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the plan on organizing the Annual General Meeting of Shareholders 2024 as follows:

* Expected meeting time: June 25, 2024.
* Record date: May 27, 2024
* Venue: Headquarters of The Vegetexco Port JSC;
* Address: No. 1 Nguyen Van Quy, Phu Thuan Ward, District 7, Ho Chi Minh City.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors and the Executive Board are responsible for implementing this Resolution.