**CEN: Board Resolution**

On May 13, 2024, CENCON Viet Nam Joint Stock Company announced Resolution No. 03/2024/CEN/NQ-HDQT on the record of the list for the General Meeting of Shareholders 2024 as follows:

Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024, details as follows:

* Record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024: June 03, 2024
* Expected meeting time: The Company will announce the detailed time to the shareholders in the invitation letter to the Meeting;
* Expected venue: Company headquarters at Lot 45-50B Thuy Hoa Street, Duyen Hai Ward, Lao Cai City, Lao Cai Province, Vietnam.
* Expected Meeting contents: The contents are under the authority of the General Meeting of Shareholders following the provisions of the law and the Company's Charter. The specific meeting content will be specifically announced in the invitation letter to the Meeting;

Article 2. Authorize the Chair of the Board of Directors to implement the next steps related to the preparation and organization of the Annual General Meeting of Shareholders 2024 to ensure compliance with the provisions of the Law and the Company's Charter.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Supervisory Board, the Board of Managers of the Company, and relevant departments are responsible for implementing this Resolution.