**VNX: Board Resolution**

On May 14, 2024, Vietnam National Trade Fair and Advertising Company announced Resolution No. 18/HDQT-NQ on approving the registration dossier for offering to existing shareholders at the ownership rate of shares through public securities offering in 2024 as follows:

‎‎Article 1. Approve on the registration dossier for offering to existing shareholders through public securities offering in 2024 in accordance with the regulations of the law, including:

1. Registration certificate for public offering of additional shares;
2. Business Registration Certificate No. 0100108007 issued by the Hanoi Authority for Planning and Investment on April 27, 2006, with the 7th amendment issued on April 24, 2024.
3. Annual General Mandate 2024 No. 08/NQ-DHDCD dated March 28, 2024; Minutes of the Annual General Meeting of Shareholders 2024 No. 08/DHDCD-BB dated March 28, 2024; and Proposal No. 05/HDQT-VNX dated March 6, 2024, regarding the approval of the plan to offer additional shares to existing shareholders at the ownership rate of shares through public securities offering in 2024;
4. Prospectus for the public offering of additional shares;
5. Charter of Organization and Operation of Vietnam National Trade Fair and Advertising Company;
6. Audited Financial Statements 2022, Audited Financial Statements 2023; Financial Statements for Q1/2024;
7. Consulting contract No. 165/2023/FPTS/FCF-HN/VNX signed on December 18, 2023, between Vietnam National Trade Fair and Advertising Company and FPT Securities Joint Stock Company;
8. Board Resolution No. 17/NQ-HDQT dated May 14, 2024;
9. Confirmation document from the bank regarding the opening of a blocked account for receiving funds to purchase shares, along with the authorized letter confirming the opening of the blocked account from the Joint Stock Commercial Bank for Foreign Trade of Vietnam.
10. Commitment letter from the Board of Directors to implement the registration of additional share transactions from the offering on the securities trading system.
11. The commitment letter of the Company regarding compliance with the provisions at Point e, Clause 1, Article 15 of the Law on Securities;
12. Official Dispatch No. 129/UBCK-PTTT dated January 5, 2024, from the State Securities Commission on the Company's notice of the maximum foreign ownership rate.
13. Related dossiers to the plan for using capital of additional shares for existing shareholders at the ownership rate of shares through public securities offering.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager of the Company, the Deputy General Manager, the departments/units, and related individuals shall be responsible for implementing this Resolution.