**VKC: Board Resolution**

On May 16, 2024, VKC Holdings Joint Stock Company announced Resolution No. 74/2024/VKC/NQ-HDQT as follows:

Article 1: Approve the record of the list of shareholders attending the Annual General Meeting of Shareholders 2024 as follows:

* Record date for the right to attend the Annual General Meeting of Shareholders: June 05, 2024.
* Meeting time: June 29, 2024.
* Venue: Will be announced in the meeting invitation.

Article 2: The Board of Directors assigned the Chair of the Board of Directors and the Board of Management to implement the above content in accordance with the actual situation and current legal regulations.

Article 3: The Board of Directors, the Board of Management, and functional departments are responsible for implementing this Resolution.

This Resolution takes effect from the date of signing.