**ABC: Board Decision**

On May 15, 2024, VMG Media Joint Stock Company announced Decision No. 42/QD-HDQT on authorized representation as follows:

‎‎Article 1. Authorize personnel to be the Authorized Representative (hereinafter referred to as the Capital Representative) of VMG Media Joint Stock Company at Imedia Technology and Service Joint Stock Company with detailed content as follows:

1. The authorized representative's name
* Mr. Nguyen Hoang Nam
* ID card number: 022083000086; Date of issue: August 07, 2022; At: Police Department for Administrative Management of Social Order
* Permanent address: Group 22, Ngoc Thuy Ward, Long Bien District, Hanoi City, Vietnam
1. Number of shares authorized: 306,000 shares, equivalent to 100% of the total shares of VMG Media Joint Stock Company at Imedia Technology and Service Joint Stock Company.
2. Period of authorization: From May 15, 2024, until there is a replacement document.

Article 2. The person named in Article 1 is responsible for carrying out the rights and obligations of VMG Media Joint Stock Company at Imedia Technology and Service Joint Stock Company following the law, the Charter of Imedia Technology and Service Joint Stock Company, the authorization contract signed with VMG Media Joint Stock Company, and other relevant regulations of VMG Media Joint Stock Company.

Assign the General Manager to carry out the legal procedures and sign relevant documents regarding this authorization at Imedia Technology and Service Joint Stock Company.

‎‎Article 3. This Decision takes effect from May 15, 2024.

Article 4. The General Manager, individuals named in Article 1, and other affiliated individuals are responsible for implementing this Decision.