**ABC: Board Decision**

On May 15, 2024, VMG Media Joint Stock Company announced Decision No. 43/QD-HDQT on the authorized representation, as follows:

‎‎Article 1. Authorize to act as an authorized representative, (hereinafter referred to as the Capital Representative) of VMG Media Joint Stock Company at VNNPLUS Media Joint Stock Company with details as follows:

Name of authorized person:

* + Mr. Nguyen Hoang Nam
	+ Citizen ID Number: 022083000086; Date of issue: August 7, 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 authorized shares: 510,000 shares, equivalent to 100% of the total shares of VMG Media Joint Stock Company in VNNPLUS Media Joint Stock Company.
2. Period of authorization: From May 15, 2024, until replacement texts are available.

‎‎Article 2. The person named in Article 1 is responsible for exercising the rights and obligations of VMG Media Joint Stock Company at VNNPLUS Media Joint Stock Company following the provisions of law, VNNPLUS Media Joint Stock Company, and the Authorization contract signed with VMG Media Joint Stock Company, and other relevant provisions of VMG Media Joint Stock Company.

Assign the General Manager to carry out legal procedures and sign documents related to this authorization at VNNPLUS Media Joint Stock Company.

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

‎‎Article 4. The General Manager, individuals named in Article 1, and other relevant individuals shall be responsible for the implementation of this Decision./.