**CGV: Board Resolution**

On May 22, 2024, VINACEGLASS Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT on issuing regulations on information disclosure of the Company as follows:

Article 1: Issued together with this Resolution is the "Information Disclosure Regulations of VINACEGLASS Joint Stock Company”

Article 2: This Resolution takes effect from the date of its signing.

Article 3: Members of the Board of Directors, the Supervisory Board, the Board of Management, the Secretariat of the Company, and Heads of relevant functional departments are responsible for implementing this Resolution.