**SRA: Board Resolution**

On April 25, 2024, SARA Vietnam Joint Stock Company announced Resolution No. 2504.01/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the plan to organize the Annual General Meeting of Shareholders 2024 of SARA Vietnam Joint Stock Company, specifically as follows:

* Record date: May 20, 2024
* Meeting time: The Company will notify in details in the Meeting’s Invitation Notice.
* Venue: The Company will notify in details in the Meeting’s Invitation Notice.
* List of shareholders with the rights to attend the Annual General Meeting of Shareholders 2024: Pursuant to the list of shareholders provided by Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date.
* Meeting contents: Approve the matters under the authorities of the General Meeting of Shareholders.

‎‎Article 2. Implementation

Assign Mr. Karuya Kirino - Chair of the Board of Directors of the Company to carry out the necessary work related to the organization of the Annual General Meeting of Shareholders 2024 in accordance with the provisions of law and Company’s charter.

‎‎Article 3. Effectiveness of enforcement

This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management of the Company, relevant units and individuals are responsible for implementing this Resolution.