**BCV: Board Resolution**

On June 7, 2024, Vimico – Cao Bang Bang Giang Travel And Trading Joint Stock Company announced Resolution No. 84/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors of Vimico – Cao Bang Bang Giang Travel And Trading Joint Stock Company agreed to change the time of organizing the Annual General Meeting of Shareholders 2024 as follows:

Reason: Preparations for the Meeting have not been completed

Meeting date: (before changing) 08:00 a.m., June 19, 2024 (Wednesday)

Meeting date: (after changing) 08:00 a.m., June 25, 2024 (Tuesday)

Other contents remain unchanged according to the Invitation Letter No. 73/TB-HDQT dated May 29, 2024.

‎‎Article 2. Members of the Board of Directors, the Supervisory Board, and the Board of Managers of Vimico – Cao Bang Bang Giang Travel And Trading Joint Stock Company are responsible for implementing this Resolution./.