**FID: Board Resolution**

On June 6, 2024, Vietnam Enterprise Investment and Development JSC announced Resolution No. 0606.1/2024/FID/NQ-HDQT as follows:

Article 1. Approve the contents of the Annual General Meeting of Shareholders 2024 of the Company as follows:

* Report on activities of the Board of Directors in 2023 and the plan for 2024;
* Report on the business activities of the Board of Management in 2023 and the plan for 2024;
* Report on activities of the Supervisory Board in 2023 and the plan for 2024;
* Proposal on approving the Audited Financial Statements 2023;
* Proposal on selecting an audit company for 2024;
* Proposal on remuneration payment for the Board of Directors and the Supervisory Board and the payment plan for 2024; Profit distribution plan in 2023 and expected in 2024.
* Dismissal and election to replace members of the Board of Directors and the Supervisory Board;
* Introduction of personnel to replace members of the Board of Directors and the Supervisory Board;
* Other contents under the authorities of the General Meeting of Shareholders (if any).

Article 2. Assign/authorize the Chair of the Board of Directors to implement the following tasks:

* Prepare documents to submit to the General Meeting of Shareholders for approval and adjust and supplement other relevant documents.
* Implement necessary relevant tasks to organize the Annual General Meeting of Shareholders 2024 ensuring compliance with the provisions of law and the Company’s Charter.

Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Managers, relevant units, and individuals are responsible for implementing this Resolution in accordance with the provisions of law and the Company.