**CGV: Board Resolution**

On June 18, 2024, VINACEGLASS Joint Stock Company announced Resolution No. 05/2024/NQ-HDQT as follows:

Article 1: Change the Legal Representatives of the Company

Change the Legal Representatives of the Company for the 2022-2027 term

Changing the Legal Representatives does not affect the content of the Company's charter.

The Company has 2 Legal Representatives:

* 1st Legal Representative:

Full name: Tran Huynh Quang

Sex: Male

Position: Chair of the Board of Directors

Date of birth: July 23, 1988

Ethnicity: Kinh

Nationality: Vietnamese

ID Card No. 079088029702

Date of issue: July 10, 2021

Place of issue: Police Department for Administrative Management of Social Order

Expiration date: July 23, 2028

Permanent address: 36 Street 9, An Phu Ward, Thu Duc City, Ho Chi Minh City, Vietnam

Contact address: 36 Street 9, An Phu Ward, Thu Duc City, Ho Chi Minh City, Vietnam

* 2nd Legal Representative:

Full name: Phan Thanh Liem

Sex: Male

Position: General Manager

Date of birth: September 12, 1986

Ethnicity: Kinh

Nationality: Vietnamese

ID Card No. 040086030966

Date of issue: May 14, 2023

Place of issue: Police Department for Administrative Management of Social Order

Expiration date: September 12, 2026

Permanent address: Hamlet 3, Quynh Ba Commune, Quynh Luu District, Nghe An Province, Vietnam

Contact address: Hamlet 3, Quynh Ba Commune, Quynh Luu District, Nghe An Province, Vietnam

Article 2: All members of the Board of Directors, the Supervisory Board, and the Executive Board of the company are responsible for implementing this Resolution.

Article 3. This Resolution takes effect from the date of its signing.