**VIF: Board Resolution**

On June 25, 2024, Viet Nam Forestry Corporation - Joint Stock Company announced Resolution No. 230 NQ/HDQT on approving the content of adjusting the date for the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the content of changing the date for Viet Nam Forestry Corporation - Joint Stock Company’s Annual General Meeting 2024 as follows:

Some contents of the General Meeting need more time to implement in compliance with procedures and regulations. Therefore, for the thorough, adequate and regulatory preparations of the Annual General Meeting 2024, the Board of Directors decided to adjust the date of the Corporation’s Annual General Meeting 2024.

* Meeting date announced to shareholders: 8:00 a.m., June 28, 2024.
* Adjusted date of the Corporation’s Annual General Meeting 2024: 1.30 p.m., June 28, 2024.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director and Deputy Managing Directors and Heads of departments of Viet Nam Forestry Corporation - Joint Stock company are responsible for implementing this Resolution.