**PVL: Board Resolution**

On May 31, 2024, Viet Property Investment Joint Stock Company announced Resolution No. 10/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Organize the Annual General Meeting of Shareholders 2024 of the Company with the following main contents:

* Time: 7.30 a.m., June 28, 2024 (First time).
* The second General Meeting of Shareholders: 7.30 a.m., June 29, 2024 (If the first time is not eligible to proceed).
* The third General Meeting of Shareholders: 7.30 a.m., June 30, 2024 (If the second time is not eligible to proceed).
* Venue: Hall on the 3rd floor, 25T2 Building, Nguyen Thi Thap Street, Trung Hoa Ward, Cau Giay District, Hanoi City.
* Participant: Shareholders with the right to attend the Annual General Meeting of Shareholders 2024 according to the list of shareholders established by the Viet Nam Securities Depository and Clearing Corporation, with the record date: May 29, 2024
* Meeting contents: Issues under the authority of the General Meeting of Shareholders.

‎‎Article 2. Assign the Board of Management of the Company to direct and assign relevant departments to implement necessary tasks to complete information disclosure and prepare documents for the organization of the Annual General Meeting of Shareholders 2024.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, Heads of relevant departments, and units are responsible for the implementation of this Resolution.