**VC3: Board Resolution**

On May 30, 2024, Nam Mekong Group Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT on collecting shareholders’ opinions via a ballot as follows:

‎‎Article 1. Approve the recording list of shareholders of Nam Mekong Group Joint Stock Company to collect shareholders’ ballots:

* Record date: June 20, 2024.
* Estimated time for sending documents to shareholders to collect shareholders’ ballots: In June- July 2024.
* Contents for collecting opinions: Adjust business line.

‎‎Article 2. Assign and authorize the Managing Director of the Company to implement the necessary procedures to collect shareholders’ ballots under the Company's Charter and applicable laws.

Article 3. This Board Resolution takes effect on the date of its signing. Members of the Board of Directors and Executive Board and relevant departments are responsible for organizing and implementing the contents of this Resolution.