**SVN: Board Resolution**

On May 31, 2024, VEXILLA Viet Nam Group Joint Stock Company announced Resolution No. 04/2024/SVN/NQ-HDQT as follows:

Article 1: Approve the plan to hold the Annual General Meeting of Shareholders 2024 of the Company as follows:

* Meeting time: 9.00 a.m. – 11.00 a.m., Monday, June 24, 2024.
* Meeting venue: Hall on the 4th floor, Viwaseen Tower, 48 To Huu, Trung Van, Nam Tu Liem, Hanoi.

Article 2: Approve all draft documents submitted to the Annual General Meeting of Shareholders 2024.

Article 3: The Board of Directors assigned Mr. Nguyen Van Chien - Member of the Board of Directors of the Company to directly sign documents to serve the organization of the Annual General Meeting of Shareholders 2024 and to chair the meeting of the Annual General Meeting of Shareholders 2024, ensuring compliance with the provisions of the Company's Charter, internal regulations on corporate governance and the provisions of current laws.

Article 4: Terms of enforcement

Members of the Board of Directors, the Board of Management and affiliated departments, individuals are responsible for implementing this Resolution in accordance with the provisions of Law and Charters.

This Resolution takes effect on the date of its signing.