**VCM: Board Resolution**

On July 05, 2024, Vinaconex Trading and Manpower JSC announced Resolution No. 14/2024/NQ/HDQT-BVLIFE on approving the record date to exercise the rights of shareholders and the plan to organize the Extraordinary General Meeting 2024 of Vinaconex Trading and Manpower JSC as follows:

‎‎Article 1. Approve the record date to exercise the rights of shareholders and the plan to organize the Extraordinary General Meeting 2024 of Vinaconex Trading and Manpower JSC, specifically as follows:

* Record date to exercise rights of shareholders: July 29, 2024
* Date of sending meeting invitations and documents for the Extraordinary General Meeting 2024: Expected on August 02, 2024
* Date of the Extraordinary General Meeting 2024: Expected on August 23, 2024
* The expected venue: 4th floor, Rivera Park Building, 69 Vu Trong Phung, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City.

Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors and Executive Board and relevant departments/divisions/individuals are responsible for implementing this Resolution./.