**VPR: Board Resolution**

On July 10, 2024, Vinaprint Corporation announced Resolution No. 07/NQ.HDQT-VPR/2024 as follows:

Article 1: Approve the Income Statement of the Board of Management for the first 6 months of 2024 and the business plan for the last 6 months of 2024.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Targets | | Plan 2024 | Results 6 months of 2024 | Results 6 months of 2023 | Rate % | |
| Results 6 months of 2024/ Plan 2024 | Results 6 months of 2024/ Results 6 months of 2023 |
| 1 | Net revenue from goods sales and service provision | 41,189 | 20,120 | 21,835 | 48.85% | 92.15% |
| 2 | Total profit before tax | 12,400 | 7,990 | 8,375 | 64.44% | 95.40% |

Article 2: Approve the Report on the financial situation and the Income Statement for the first 6 months of 2024.

Article 3: Approve the selection of A&C Auditing and Consulting Company Limited as the company to provide audit and review services for the Financial Statements 2024.

Article 4: Approve the implementation of the salary fund in 2023 and the salary fund budget plan for 2024.

Article 5: Terms of enforcement.

This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management and affiliated Departments, and individuals of the Company are responsible for the implementation of this Resolution.