**CGV: Board Resolution**

On June 28, 2024, VINACEGLASS Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT as follows:

Article 1: Approve the Company borrowing money from members of the Board of Directors, the Company’s staff, and affiliated persons of the PDMR.

Article 2: Approve the loan contract value, but ensure the value is less than 35% of the Company's total asset value recorded in the most recent Financial Statements.

Article 3: Approve using the above loan amount to supplement business capital for the business activities of the Company.

Article 3: Assign the General Manager and the Executive Board of the Company to sign the Loan Contract/Acknowledgement of debt or other dossiers related to borrowing money from members of the Board of Directors, the Company’s staff, and affiliated persons of the PDMR.

Article 5: Members of the Board of Directors, the Supervisory Board, the Executive Board of the Company, and relevant individuals are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.