**KVC: Board Decision**

On June 26, 2024, Kim Vi Inox Import Export Production Joint Stock Company announced Decision No. 0626/2024/QD-HDQT as follows:

Article 1: Approve to convene the Annual General Meeting 2024 of Kim Vi Inox Import Export Production Joint Stock Company (2nd time):

- Time: 25/07/2024

- Place: Pearl Tourist Area, Provincial Road 44A, Hai Son Quarter, Phuoc Hai Town, Dat Do District, Ba Ria Vung Tau Province

- Agenda: Approve the contents under the authority of the 2024 Annual General Meeting of Shareholders

Article 2: Terms of enforcement

This Board Decision takes effect on the date of signing. Members of the Board of Directors and Executive Board and relevant departments and individuals are responsible for the implementation of this Decision.