**VGR: Board Resolution**

On June 28, 2024, Vip GreenPort Joint Stock Company announced Board Resolution No. 05/2024/NQ-HDQT as follows:

Article 1: Based on Annual General Mandate No. 01/2024/NQ-DHDCD dated March 14, 2024, the Board of Directors was authorized to select a reputable independent audit company licensed to operate in Vietnam and approved by the State Securities Commission to audit for the Issuers list and audit the Company's Financial Statements 2024 . After thoughtful consideration, PWC (Vietnam) Limited was selected to review the Semi-annual Financial Statements and audit the Financial Statements 2024 for Vip GreenPort Joint Stock Company

Article 2: Assign the Manager of the Company to direct the completion of necessary procedures and implement the signing of the audit contract in accordance with current regulations.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager, related units and individuals are responsible for the implementation.