**VIF: Board Resolution**

On June 28, 2024, Viet Nam Forestry Corporation - Joint Stock company announced Resolution No. 239 NQ/HDQT on changing the Proposal on replacement of personnel to join the Board of Directors at the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve changing the content of the Proposal on replacement personnel to join the Board of Directors from 01 member to 02 members, specifically as follows:

1. Approve dismissing Mr. Nguyen Tan Cuong and Mr. Do Ngoc Khanh from the positions of members of the Board of Directors according to their resignation letters.
2. Elect 02 additional members of the Board of Directors to replace the above members.
3. Election regulations on additional election of members of the Board of Directors for the term 2021-2026
Changes will be voted on directly at the General Meeting.

The Organizer Committee of the Annual General Meeting 2024, based on the above content, completes the content and documents to serve the convening of the Annual General Meeting 2024 (June 28, 2024), ensuring compliance with current regulations.

‎‎Article 2. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director and Deputy Managing Directors, and Heads of departments of Viet Nam Forestry Corporation - Joint Stock company are responsible for implementing this Resolution./.