**CEN: Board Resolution**

On July 02, 2024, CENCON Viet Nam Joint Stock Company announced Resolution No.05/2024/CEN/NQ-HDQT on convening the General Meeting 2024 as follows:

Article 1. Approved on the Meeting Agenda of the second Annual General Meeting 2024 of the Company as follows:

* Date: 8am, Friday, July 26, 2024;
* Venue: Lot 45-50B, Thuy Hoa Street, Duyen Hai Ward, Lao Cai City, Lao Cai Province, Vietnam;
* Content:
* Report on activities of the Board of Managers on the production and business results in 2023 and the production and business plan for 2024;
* Report on activities of the Board of Directors in 2023 and the plan for 2024;
* Report on activities of the Supervisory Board in 2023 and the plan for 2024;
* Proposal on approving the Audited Financial Statements 2023;
* Proposal on the selection of an audit company for 2024;
* Proposal on the remuneration payment for the Board of Directors and the Supervisory Board in 2023 and the payment plan for 2024; The plan on profit distribution in 2023 and the expected plan for 2024;
* Proposal on reporting the situation of using capital from the public offering of additional shares in 2022;
* Proposal on the establishment of the Company's Representative Office;
* Proposal on amending to the Company's Charter;
* Proposal on amending to the Internal Regulations on Corporate Governance;
* Proposal on the dismissal and the election of members of the Supervisory Board for replacement in the term of 2024 - 2029;
* Proposal on introducing personnels replacing members of the Supervisory Board in the term of 2024 - 2029;
* Other contents under the authorities of the General Meeting (if any).

Article 2. Authorize the Chair of the Board of Directors of the Company to carry out work related to the organization of the Company's second Annual General Meeting 2024, specifically as follows:

* Decide to change the date, venue, and contents of the meeting;
* Prepare documents, contents to submit to the General Meeting for approval and adjust and supplement other relevant documents and contents;
* Carry out necessary related works to organize the second Annual General Meeting 2024 to ensure compliance with applicable laws and the Company's Charter.

Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Supervisory Board and Executive Board of the Company and related departments are responsible for the implementation of this Resolution.