**VMK: Board Resolution**

On August 27, 2024, Vimarko Joint Stock Company announced Resolution No. 11/2024/NQ-HDQT-VMK on approving the Registration Dossier for public offering of additional shares as follows:

Article 1: Approve the Registration Dossier for public offering of additional shares to existing shareholders of Vimarko Joint Stock Company, including:

1. Registration Certificate for public offering of additional shares No. 03/2024/DKCB-VMK dated August 26, 2024;
2. Business Registration Certificate No. 0108720772 1st issued by Hanoi Authority for Planning and Investment on May 02, 2019 and 5th changed on November 24, 2023;
3. General Mandate No. 02/2023/NQ-DHDCD-VMK dated August 22, 2024 and Minutes No. 02/2023/BB-DHDCD-VMK dated August 22, 2023 of the Annual General Meeting of Shareholders 2023 on approving the issuance plan of additional shares to existing shareholders.
4. The Prospectus;
5. The Charter on Organization and Operation of Vimarko Joint Stock Company;
6. The Audited Financial Statements 2022, 2023; the Reviewed Semi-annual Financial Statements 2024, and the authorization dossier of the audit company;
7. Consulting contract No. 9A/2024/HDTV/APSC-VMK signed on July 9, 2024 between Vimarko Joint Stock Company and Alpha Securities Joint Stock Company;
8. Board Resolution No. 04/2024/NQ-HDQT-VMK dated February 20, 2024 of the Company on approving the implementation of the public offering of additional shares to existing shareholders;
9. Board Resolution No. 10/2024/NQ-HDQT-VMK dated August 26, 2024 of the Company on adjusting and supplementing some contents of Resolution No. 04/2024/NQ- HDQT-VMK dated February 20, 2024;
10. Board Resolution No. 11/2024/NQ-HDQT-VMK dated August 27, 2024 of the Company on approving the Registration Dossier for public offering of additional shares;
11. Document No. 06/2024/CV-VMK dated August 26, 2024 of the Board of Directors of the Company on committing the trading registration for additional shares after completing the public offering to existing shareholders;
12. Document No. 359/BIDV.HN-KHDN2 dated February 20, 2024 of Joint Stock Commercial Bank for Investment and Development of Vietnam on opening a blocked account for receiving payment of share purchase in the share offering and the authorization dossier;
13. Document No. 07/2024/CV-VMK dated August 26, 2024 of the Board of Directors of the Company on the commitment to comply with the regulations at Point e, Clause 1, Article 15 of the Law on Securities;
14. Documents related to the plan on using capital.

Article 2: Terms of authorization

The Board of Directors approved on authorizing the Chair of the Board of Directors and/or the General Manager of the Company to implement necessary tasks according to the provisions of law to complete the documents to complete the share issuance dossier set and other relevant tasks as requested by the State Securities Commission (if any) during the process of appraisal and approval of the issuance dossier.

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing and replaces Resolution No. 05/2024/NQ-HDQT-VMK dated February 20, 2024.

Members of the Board of Directors, the Board of Management, and relevant units/departments are responsible for implementing this Resolution in accordance with the provisions of law and the Company’s Charter.