**VEF: Board Resolution**

On July 31, 2024, Vietnam Exhibition Fair Center Joint Stock Company announced Resolution No. 04/2024/NQ-HDQT-VEFAC on collecting shareholders' opinions via a ballot to approve issues within the authority, as follows:

‎‎Article 1. Collect shareholders' opinions via a ballot to approve some issues under the authority of the General Meeting of Shareholders.

* Record date to exercise the right to participate in collecting shareholders' opinions via a ballot: August 22, 2024.

Shareholders on the list of Shareholders prepared by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the record date will be entitled to exercise the right to participate in collecting opinions via a ballot.

* Time to collect shareholders' opinions via a ballot: Expected from August 2024 to September 2024.
* Implementation venue: 14th Floor, COMA Building, Hoa Binh 6 Lane, 125D Minh Khai Street, Minh Khai Ward, Hai Ba Trung District, Hanoi City, Vietnam.
* Expected content of collecting shareholders’ opinions: Approve on changing members of the Board of Directors and other issues under the authority of the General Meeting of Shareholders (if any). The detailed content will be decided by the Chair of the Board of Directors at the time of officially implementing the collection.

‎‎Article 2. Implementation

Assign the Chair of the Board of Directors and the General Manager- the Company's Legal representative - to be responsible for recording the list of shareholders on the record date at Vietnam Securities Depository and Clearing Corporation (VSDC) and implementing the collection of shareholders' opinions via a ballot in accordance with the provisions of law and the Company's Charter.

‎‎Article 3. Terms of enforcement

This Resolution takes effect from the date of its signing.

The Board of Managers, related departments, divisions, units of the Company are responsible for implementing this Resolution.