**VPR: Board Resolution**

On September 5, 2024, Vinaprint Corporation announced Resolution No. 09/NQ.HDQT-VPR/2024 as follows:

‎‎Article 1. Approve the plan on organization and contents to collect shareholders' opinions via a ballot to approve the General Mandate of the Company, specifically as follows:

1. Reason and purpose for collecting shareholders' opinions via a ballot: Approve issues under the authorities of the General Meeting of Shareholders.
2. Implementation time: October 25, 2024 (Friday).
3. Record date to record the list of shareholders exercising rights to collect shareholders' opinions via a ballot: September 26, 2024 (Thursday).
4. Issues for collecting shareholders' opinions via a ballot:
5. Approve the plan on share issuance to increase charter capital from the sources of owners’ equity for existing shareholders of the Company.
6. Approve the Resignation for the position of member of the Board of Directors submitted on September 5, 2024 of Mr. Bui Tuan Ngoc and dismiss Mr. Bui Tuan Ngoc from the current position of member of the Board of Directors of Vinaprint Corporation from the date the General Meeting of Shareholders approves.
7. Approve the election of 01 additional member of the Board of Directors for the remaining time of the term 2022-2027 replacing the resigned member.
8. Approve the Regulations on nomination, self-nomination, and election of 01 additional member of the Board of Directors for the remaining time of the term 2022-2027, replacing the resigned member in the form of collecting shareholders' opinions via a ballot.
9. And approve other issues, contents under the authorities of the General Meeting of Shareholders - if any.
10. The Board of Directors assigned the Chair of the Board of Directors, based on the contents approved by the Board of Directors in this Resolution, to implement procedures to collect shareholders' opinions via a ballot, complete the Proposals, and prepare relevant dossiers, documents in accordance with regulations of the Company's Charter and the provisions of law to submit to the Board of Directors for approval before collecting shareholders' opinions via a ballot.

‎‎Article 2. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, relevant departments of the Company, and individuals are responsible for the implementation of this Resolution.