**TLT: Board Resolution**

On September 24, 2024, Viglacera Thanglong JSC announced Resolution No. 25/TLT-HDQT on organizing the Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1: Agree to organize the General Meeting of Shareholders 2024 to re-elect the members of the Board of Directors of the Company:

* Record date: October 14, 2024
* Exercise rate: shareholders receive 1 voting right for each share they own
* Implementation time: Expected from November 11, 2024, to November 20, 2024
* Venue: Headquarters of Viglacera Thanglong JSC
* Address: Phuc Thang Ward - Phuc Yen City - Vinh Phuc Province
* Meeting contents: According to the contents under the authority of the General Meeting of Shareholders

Article 2: Assign the Manager of the Company, the Secretariat of the Board of Directors, in collaboration with professional departments and the Foreman of the Company's production units, to organize the General Meeting.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers, the Chief Accountant, Heads of professional Departments, and the Foreman of production units are responsible for the implementation of this Resolution.