**VPC: Board Resolution**

On September 26, 2024, V- Power Investment and Development announced Resolution No. 15/NQ-HDQT-VPC on convening the Extraordinary General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve on convening the Extraordinary General Meeting of Shareholders 2024 of the Company, specifically as follows:

1. Record date for the list of shareholders to attend the Meeting: October 16, 2024
2. Meeting date: Expected in November, 2024.
3. Venue: To be announced later.
4. Meeting form: Offline.
5. Meeting agenda:

Approve the change of members of the Board of Directors and several other contents.

‎‎Article 2. The Board of Directors coordinated with the Board of Managers, relevant departments, individuals to implement vital tasks to ensure the Meeting is organized carefully and successfully in compliance with legal regulations and the Company’s Charter.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Managers and relevant departments take responsibility for implementing this Resolution.