

<b>Code</b>	VHC
<b>Company name</b>	Vinh Hoan Corporation
<b>Date</b>	06/29/2023
<b>Subject</b>	<b>Board Resolution on seeking shareholders' approval</b>

**Content:**

On June 28, 2023, the Board of Directors of Vinh Hoan Corporation approved the plan for seeking shareholders' approval in writing as follows:

- 1) Time of implementation: July 21, 2023
- 2) Venue meeting: expected in Vinh Hoan Corporation.