**HLS: Board Resolution**

On 03/09/2020, Hoang Lien Son Technical Ceramics Joint Stock Company announced the board resolution as follows:

Article 1: Amend and update the new charter capital, which is VND 81,599,210,000 caused by the increase of equity from the owner's capital into the Charter, these Points connected to the change of charter capital and number of shares.

Article 2: Implementation: Board of Directors authorizes Executive Board of the Company to make procedures in accordance with the laws.

This resolution took effect from the date of signature.