**HTC: Board Resolution**

On September 28, 2021, HocMon Trade JSC announced Board Resolution No. 126/2021/NQ-HDQT as follows:

‎‎Article 1.Approve the Semi-Annual Financial Statements 2021 (before and after the consolidation) of HocMon Trade JSC audited by Branch of VIETVALUES Auditing and Consulting Co., Ltd.

‎‎Article 2.This Board Resolution takes effect on the date of its signing.

‎‎Article 3.Members of the Board of Directors, the Board of Management, Heads of professional departments, the Chair and the Manager of Hoc Mon Agriculture Wholesale Market Company Limited are responsible for implementing this Board Resolution.