**HIG: Board Resolution**

On November 21, 2023, HIPT Group Joint Stock Company announced Resolution No. 24 -23/2023/NQ-HDQT on suspending the submission of registration dossiers to offer shares to outstanding shareholders to increase charter capital of the Company, as follows:

Article 1: Approve suspending the submission of registration dossiers to offer shares to outstanding shareholders to increase the Company's charter capital to review the dossiers.

Article 2: This Board Resolution takes effect from the date of its signing. The Board of Directors, Executive Board and related departments are responsible for implementing this Resolution.