**HIG: Board Resolution**

On November 24, 2023, HIPT Group Joint Stock Company announced Resolution No. 26-23/NQ-HDQT as follows:

Article 1: The Board of Directors approves recording the list of shareholders to organize the Extraordinary General Meeting 2023, specifically:

* Meeting contents:
* Report on implementation progress and approve the share offering plan to outstanding shareholders of HIPT Group Joint Stock Company.
* Other contents under the authorities of the General Meeting.
* Record date to exercise rights: December 15, 2023;

Article 2: The Board of Directors authorizes the Chair of the Board of Directors to implement the tasks related to collecting shareholders' ballots.

Article 3: This Board Resolution takes effect from the date of its signing. The Managing Director and affiliated departments of the Company are responsible for implementing this Resolution.