**MHL: Board Resolution**

On November 28, 2023, Minh Huu Lien Joint Stock Company announced Resolution No. 2811/2023/NQ-HDQT on collecting shareholders' opinions via a ballot, as follows:

Article 1: Approve the organization of collecting shareholders' opinions via a ballot in 2023 on issues under the authorities of the General Meeting of Shareholders as follows:

* Record date: December 8, 2023
* The time to collect shareholders’ opinions via a ballot: Expected in December 2023.

Article 2: Approve the change of headquarters address of Minh Huu Lien Joint Stock Company:

* Address before change: 41-43 D1 Street, Him Lam Residential Area, Tan Hung Ward, District 7, Ho Chi Minh City, Vietnam.
* Address after change: 253/10 Luong Dinh Cua, An Phu Ward, Thu Duc City, Ho Chi Minh City, Vietnam.

Article 3: Approve the amendment of Clause 3, Article 2 of the Company's Charter:

“Article 2. Name, form, headquarters, branches, representative offices, term of operation of the Company, and legal representative of the Company.

3. The Company's registered headquarters:

* Address: 253/10 Luong Dinh Cua, An Phu Ward, Thu Duc City, Ho Chi Minh City, Vietnam.
* Phone number: 84-28.62874081
* Fax: 84-28.62874071
* Email:
* Website: http://www.minhghuulien.com.vn

Article 4: Assign/authorize the Chair of the Board of Directors to decide on procedures to record the list of shareholders, implementation time, and adjust the time to collect shareholders' opinions via a ballot in case of necessity, prepare documents to submit to the General Meeting of Shareholders and accompanying documents to send to shareholders, and at the same time, on behalf of the Board of Directors, organize and participate in counting votes in accordance with the provisions of law and the Company.

Article 5: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, Members of the Supervisory Board, the Board of Management, and other relevant departments and employees are responsible for implementing this Resolution.