**NET: Board Resolution**

On December 14, 2023, Net Detergent JSC announced Resolution No. 07/NQ-HDQT-NET/2023 as follows:

‎‎Article 1. Approve contracts and transactions on mutual cost distribution/sharing between Net Detergent JSC (“Company”) and Masan HPC Company Limited and/or any other Company that is a related company of Masan HPC Company Limited based on ensuring the efficiency of the company's production and business activities, accordingly the value of each internal transaction is lower than 35% of the total value of the Company's assets in the most recent Financial Statements. Allocated costs are incurred management costs, which are suitable with market prices and distributed based on consensus among the above-mentioned companies. Costs will be allocated according to the principles of transparency, equality, and reasonableness, and in accordance with law and market practices.

‎‎Article 2. Authorize the Chair of the Board of Directors and/or the General Manager of the Company:

1. Decide on issues related to the transactions mentioned in Article 1;
2. Sign and implement contracts, agreements, and documents related to the transactions in Article 1 mentioned above.

‎‎Article 3. This Resolution takes effect from the date of its signing./.