**HVA: Board Resolution**

On December 1, 2023, HVA Investment Joint Stock Company announced Resolution No. 0112/2023/NQ-HDQT as follows:

Article 1: Approve changing the representative managing the contributed capital/investment capital of HVA Investment Joint Stock Company at Fundgo Innovative Startup Investment Fund, Avina Coffee Corporation Joint Stock Company and Bao Chau Pharmaceutical Group Joint Stock Company as follows:

1. Change of representative managing the contributed capital/investment capital:
* Representative before change: Ms. Nguyen Thi Quynh Oanh – Managing Director.
* Representative after change: Mr. Le Hoa Nha – Managing Director.
1. Mr. Le Hoa Nha begins to be the representative managing the contributed capital/investment capital at the above-mentioned Companies/Funds from December 1, 2023 until replaced by another decision.
2. Mr. Le Hoa Nha is responsible for taking on the position of representative managing the contributed capital/investment capital and has the rights and obligations of shareholders/investors as prescribed in accordance with the Law and Charter on Organization and Operations of the above Companies/Funds.

Article 2: Terms of enforcement

This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant individuals and departments are responsible for implementing this Resolution.