**HSA: Board Resolution**

On January 08, 2024, Hestia Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT as follows:

Article 1: Approve the premature termination of the business cooperation contract No. 01/2019/HTKD/HSA - LGT, entered into on April 26, 2019, and the business cooperation contract No. 02/2020/HTKD/HSA - LGT, entered into on July 28, 2020, between Mr. La Giang Trung and Hestia Joint Stock Company.

Article 2: Approve the authorization to the Chair of the Board of Directors to decide on negotiating the remaining contents and signing the necessary procedures to complete the recovery of actual amounts collaborated up to the present moment, ensuring the 100% recovery of the collaborated principal as soon as possible, along with any accrued benefits (if any).

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Supervisory Board and Executive Board and relevant individuals are responsible for implementing this Resolution.