**HAM: Board Resolution**

On January 10, 2024, Hau Giang Materials Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT as follows:

Article 1: The Board of Directors unanimously approved the Proposals to convene the Annual General Meeting 2024, including the following issues:

* Record date: February 1, 2024;
* Organization time: Expected to be on March 03, 2024
* Expected venue: Dong Ha Hotel - Fortuneland; No. 141 Tran Van Kheo Road, Cai Khe Ward, Ninh Kieu District, Can Tho.
* Contents: According to the content of the Meeting agenda.

Article 2: Assign Mr. Mai Bao Ngoc – Managing Director of the Company to direct related Departments to prepare Meeting documents, send notices, and disclose information under the Company's regulations and applicable laws.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors, Internal Audit Committee and Executive Board and related professional departments and individuals are responsible for implementing this Resolution.