**HHN: Board Resolution**

On January 05, 2024, Ha Noi Goods services and transport Joint Stock Company announced Resolution No. 18/NQ-HDQT as follows:

‎‎Article 1. Approve the adjustment and supplementation of the Information Disclosure Policy of Ha Noi Goods services and transport Joint Stock Company with the revised and supplemented contents outlined in the attached Appendix comparing the modified and supplemented sections of the Information Disclosure Policy.

‎‎Article 2. The Board of Directors assigned the Managing Director of the Company to direct the divisions to perform the work by decentralization as specified in the Charter of organization and operations of the Company.

‎‎Article 3. This Board Resolution takes effect from the date of its signing. Members of the Board of Directors voted for approval in accordance with regulations. Within the scope of authority and responsibilities, members of the Board of Directors, Supervisory Board, and Executive Board of Ha Noi Goods services and transport Joint Stock Company are responsible for the implementation.