**HSA: Board Resolution**

On April 25, 2019, Hestia Joint Stock Company announced Resolution No. 45/2019/NQ-HDQT as follows:

Article 1: Approve signing a Business Cooperation Contract between Hestia Joint Stock Company and Mr. La Giang Trung for investment and business cooperation.

Article 2: Approve authorizing Mr. Le Van Viet, Head of the Business Department, to sign the Business Cooperation Contract on behalf of the Managing Director.

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