**HSA: Board Resolution**

On July 27, 2020, Hestia Joint Stock Company announced Resolution No. 30/2020/NQ-HDQT as follows:

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

Article 2: Approve the authorization of the Chair of the Board of Directors, on behalf of the General Manager, to sign the Business Cooperation Contract under applicable laws.

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