**HLY: Board Resolution**

On December 29, 2023, Yen Hung Construction Ceramic Joint Stock Company announced Resolution No. 05/NQ-HDQT as follows:

1. Approve the continued suspension of production activities from January 01, 2024, expected until June 30, 2024.
2. Assign the Managing Director to instruct functional departments in developing plans to protect assets and manage human resources, as well as oversee the company's operational and cash flow plans during the production suspension.
3. Every month, based on the Production - Business plan approved by the Board of Directors, the Managing Director of the Company and functional departments shall comply and implement accordingly.
4. During the implementation, any deviations from the approved Plan must be reported promptly. Opinions must be sought via telephone from the Chair of the Board of Directors (via direct call, text message). Implementation is only allowed upon the agreement from the Chair of the Board of Directors; Comply with management principles under applicable laws.

This Board Resolution was approved by members of the Board of Directors at 10am. on the same day.