**HVA: Board Resolution**

On January 22, 2024, HVA Investment Joint Stock Company announced Resolution No. 2201/2024/NQ-HDQT on the Business cooperation to develop the HanaGold platform as follows:

Article 1: Approve the business cooperation policy to develop the HanaGold platform - Jewelry 4.0, a platform to bolster digital transformation of the Vietnamese jewelry industry.

The Company's Board of Directors decides to approve the of business cooperation policy with Hanagold Jewelry Joint Stock Company to develop the HanaGold platform - Jewelry 4.0, a platform to help digitally transform the Vietnamese jewelry industry, specifically as follows:

* Information of business cooperation partner:

Hanagold Jewelry Joint Stock Company

Business Registration Certificate No. 0316531254, first issued by the Department of Planning and Investment of Ho Chi Minh City on October 9, 2020.

Address: Lot SI.26, ground floor, Block Mercury, Q7 Saigon Riverside Complex, 04 Dao Tri Road, Phu Thuan Ward, District 7, Ho Chi Minh City.

* Expected capital: VND 20,000,000,000
* Form: Business cooperation according to BCC Contract.
* Expected implementation time: Q1/2024.
* Cooperation scope: HVA Investment Joint Stock Company contributes capital of VND 20,000,000,000

Article 2: Assign the Managing Director-cum-the Company’s legal representative to implement the following tasks:

* Negotiate and decide all the issues related to investment cooperation contract of the approved investment project.
* Sign documents, including but not limited to cooperation contract, appendix, agreements and other documents related to the investment project.

Article 3: Members of the Board of Directors and Executive Board and the Company’s employees are responsible for the implementation of this Resolution.