**HJC: Board Resolution**

On December 27, 2023, Hoaviet Joint Stock Company announced Resolution No. 174/NQ-CPHV on organizing the Extraordinary General Meeting as follows:

‎‎Article 1. Approve the convening of the Extraordinary General Meeting 2024 of Hoaviet Joint Stock Company, specifically as follows:

* Expectedate: February 21, 2024 (Wednesday).
* Reason: Dismiss and elect members of the Board of Directors:
* Venue: Hall of Hoaviet Joint Stock Company - Zone 8, Long Binh Ward, Bien Hoa City, Dong Nai Province.
* Content: Dismiss and elect members of the Board of Directors; authorize the Board of Directors to evaluate the performance of the Supervisory Board and other contents within the competence of the General Meeting and the Company's Charter.
* Record date: January 23, 2024, to compile the list of securities owners.

‎‎Article 2. Terms of enforcement

* This Board Resolution takes effect on the date of its signing and promulgation.
* Members of the Board of Directors and Managing Director of the Company, according to their respective responsibilities, are responsible for organizing and implementing this Resolution./.