**HNP: Board Resolution**

On December 28, 2023, Hanel Plastics Joint Stock Company announced Resolution No. 04/2023/NQHDQT-HPC on approving the dividend prepayment and the record date to determine the list of shareholders exercise the right of the dividend prepayment in cash in 2023 as follows:

‎‎Article 1. Approve the dividend prepayment in cash in 2023, with the rate of 05% and the record date to determine the list of shareholders exercising the right of receiving dividend prepayment:

* Securities name: Shares of Hanel Plastics Joint Stock Company
* Securities code: HNP
* Securities type: Common share
* Par value: VND 10,000/share
* Exchange: UPCOM
* Record date: January 18, 2024
* Reason and purpose: To implement dividend prepayment 2023 in cash at the rate of 05% (Shareholders receive VND 500 for every 01 share owned).
* Specific contents: Prepayment of dividends in cash in 2023, at the rate of 5%:
* Exercise rate: 5% (Shareholders receive VND 500 for every 01 share owned)
* Date of dividend prepayment (payment date): February 02, 2024.
* Implementation venue:

For deposited securities: Shareholders implement the procedure to receive dividends at Depository Members where their depository accounts were opened.

For undeposited securities:

Payment via bank transfer: All shareholders registering for bank transfer will receive dividends via bank transfer to their account

In cash: Shareholders implement the procedure to receive dividends at the Office of Hanel Plastics Joint Stock Company at: B15, Industrial Road 6, Sai Dong B Industrial Zone, Long Bien, Hanoi within business hours from Monday to Friday every week, starting from February 02, 2024. Shareholders are requested to submit ID card/Citizen’s identification card and Share ownership certificate.

‎‎Article 2. Terms of enforcement:

This Board Resolution takes effect on the date of its signing. Members of the Board of Directors and Executive Board of the Company, relevant departments and individuals are responsible for implementing this Resolution in accordance with the provisions of the Law and the Company’s Charter.