**HVA: Board Resolution**

On January 2, 2024, HVA Investment Joint Stock Company announced Resolution No. 0201/2024/NQ-HDQT as follows:

Article 1: Approve the record list of shareholders to organize the Annual General Meeting 2024 of HVA Investment Joint Stock Company, in particular:

* Record date to exercise the rights of participating the Annual General Meeting 2024 with the rate of exercising is 1:1 (01 share for 01 voting right) is: January 23, 2024
* Convening date: To be confirmed in details in the Meeting’s Invitation Notice.
* Venue: To be confirmed in details in the Meeting’s Invitation Notice.
* Meeting contents: Approve the contents under the authorities of the General Meeting.

Article 2: The Chair of the Board of Directors and Managing Director are assigned to implement the dossiers and procedures to organize the Annual General Meeting under applicable laws and the Company's Charter.

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