**HUT: Board Resolution**

On October 7, 2024, Tasco JSC announced Resolution No. 10/2024/NQ-HDQT on organizing to collect shareholders' opinions via a ballot, as follows:

Article 1: Approve on organizing to collect shareholders' opinions via a ballot of Tasco JSC with the following main contents:

1. The record date for the list of shareholders: October 21, 2024
2. Time for collecting shareholders' opinions via a ballot: Expected from October to November 2024 after having the list of shareholders (specific time in the ballot for collecting shareholders’ opinions).
3. Location of receiving ballots of shareholders’ opinions: 20th Floor, Tasco Building, Lot HH2-2, Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi City.
4. Contents for collecting opinions: The detailed contents will be noticed by the Company to shareholders in accordance with the provisions of law and the Company's Charter.

‎‎Article 2. Approve the implementation of the following contents:

1. Authorize the Chair of the Board of Directors to select and/or adjust the record date and time for organizing to collect shareholders' opinions via a ballot in accordance with the Company's practical operations on the basis of compliance with current laws and the Company's Charter.
2. Assign the Chair of the Board of Directors and the Legal Representative of the Company to be responsible for implementing procedures, and works, drafting, approving the contents, and signing documents and dossiers relevant to recording the list of shareholders and collecting shareholders' opinions via a ballot in accordance with the law and the Company's Charter. For clarity, the Chair of the Board of Directors or the Legal Representative can independently or jointly implement the authorized tasks mentioned in this point.

Article 3: Terms of enforcement

This Resolution takes effect from the date of its signing. Members of the Board of Directors, members of the Board of Management and relevant departments/divisions of the Company are responsible for the implementation of this Resolution.