**HTM: Board Resolution**

On October 09, 2024, Hanoi Trade Joint Stock Corporation announced Resolution No. 254/2024/NQ-HDQT on contributing capital to the joint venture leading to the subsidiary as follows:

‎‎Article 1. The Board of Directors of the Corporation approved the Resolutions as follows:

1. The Board of Directors approved the Corporation’s capital contribution to Hanoi Trade Infrastructure Development Investment Joint Stock Company (“Hapro Holdings”) - the joint venture of the Corporation, specifically as follows:

* Number of shares for the capital contribution: 77,605 shares.
* Par value of share: VND10,000/share
* Value of the capital contribution: VND776,050,000.
* Form of the contribution: Transfer part of the loan into the corresponding capital contribution.
* Total capital contribution of the Corporation at Hapro Holdings after additionally contributing is VND20,485,600,000, equivalent to 2,048,560 shares, accounting for 51.214 % of the charter capital at Hapro Holdings.

1. The Board of Directors assigned the Managing Director of the Corporation to cooperate with the capital representative group of the Corporation at Hapro Holdings implementing duties and necessarily relevant procedures in accordance with regulations for the implementation of aforementioned contents.

‎‎Article 2. This Board Resolution takes effect from the date of its signing.

The Board of Directors, Executive Board, departments/units of the Corporation and relevant individuals are responsible for implementing this Resolution./.