**CHC: Board Resolution**

On September 26, 2024, Cam Ha Joint Stock Company announced Resolution No. 527/CT/HDQT/NQ as follows:

Article 1: The Board of Directors of Cam Ha Joint Stock Company accepted the resignation application of Ms. Nguyen Thi Tranh from the Board of Directors and agreed to let Ms. Tranh stop implementing the duties of a member of the Board of Directors according to personal wishes.

Article 2: The Board of Directors agreed upon the proposal of Ms. Nguyen Thi Tranh at the meeting on September 25, 2024: not responsible for obligations and not receiving benefits for members of the Board of Directors from the effective date of this Resolution.

Board of Directors meetings and documents collecting opinions from members of the Board of Directors will be voted on by 4 members of the Board of Directors The Board of Directors will prepare the Proposal to request the General Meeting of Shareholders' opinion on the dismissal of Ms. Nguyen Thi Tranh from the position of members of the Board of Directors and elect additional members of the Board of Directors at the Annual General Meeting of Shareholders 2025.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Manager and affiliated departments are responsible for implementing this Resolution.