**HSA: Board Resolution**

On October 4, 2024, Hestia Joint Stock Company announced Resolution No. 12/2024/NQ-HDQT as follows:

Article 1: Approve on convening the 1st Extraordinary General Meeting 2024 of the Company with the following contents:

* The record date to exercise the right to attend the 1st Extraordinary General Meeting 2024: October 25, 2024.
* Meeting contents: Approve the issues under the authority of the General Meeting. The Company will specifically notice in the invitation letter to attend the Meeting to each shareholder.
* Time and venue of the Meeting: The Company will specifically notice in the invitation letter to attend the Meeting to each shareholder.

Article 2: Assign and authorize the Chair of the Board of Directors to prepare documents and decide on contents to submit to the Meeting and remaining tasks related to the organization of the 1st Extraordinary General Meeting 2024 under applicable laws.

Article 3: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and relevant departments are responsible for the implementation of this Resolution./.