**HES: Board Resolution**

On February 6, 2024, Hanoi Entertainment Services Corporation announced Resolution No. 165/NQ/HDQT-HASECO as follows:

Article 1. Assign the Company’s Executive Board to re-sign the business cooperation contract to exploit assets and infrastructure with Sen Trading And Service Company Limited with the main contents of the contract as follows:

* Business purpose: Hanoi Entertainment Services Corporation (Party A) and Sen Trading And Service Company Limited (Party B) use Party A's available assets and infrastructure, financial capacity and business experience in the culinary field to do culinary and entertainment business including: 2,000-seat buffet area, conference, seminar, party, banquet, wedding service, children's entertainment area.
* Contract value: VND 1,051,830,000 per month.
* Contract term: 10 years, from April 01, 2024.

Article 2. Assign the Company’s Executive Board to sign the contract in accordance with the provisions of the law and the Company's Charter.

The time to re-sign this contract is from February 6, 2024 to February 29, 2024.

Article 3: The Managing Director, Executive Board and functional departments of the Company are responsible for implementing this Resolution.

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