

<b>Code</b>	<b>HAX</b>
<b>Company name</b>	Hang Xanh Motors Service Joint Stock Company
<b>Date</b>	02/20/2024
<b>Subject</b>	BOD resolution dated February 20, 2024

**Content:**

On February 20, 2024, the Board of Directors of Hang Xanh Motors Service Joint Stock Company approved the draft on the document of Annual General Meeting 2024.