**HVG: Board Resolution**

On February 15, 2024, Hung Vuong Corporation announced the Resolution on collecting shareholders' ballots on the debt restructuring policy as follows:

Article 1: Approve recording the list of shareholders to collect shareholders' ballots as follows:

* Contents for collecting ballots: details according to the Proposal of the Board of Directors dated February 15, 2024 on the debt restructuring policy of the Company are attached to this Resolution.
* Record date: March 05, 2024.
* Time to send documents and receive feedback from shareholders: From March 11, 2024 to April 11, 2024
* Time for counting votes and announcing results: during the week of April 12, 2024 - April 19, 2024.

Article 2: This Board Resolution takes effect from the date of its signing. Assign the Managing Director to organize the implementation of the relevant works of this Resolution.