**CET: Board Decision**

On February 20, 2024, HTC Holding Joint Stock Company announced Decision No. 05/2024/QD-HDQT-CET on establishing the business location of HTC Holding Joint Stock Company as follows:

Article 1. Approve establishing the business location of HTC Holding Joint Stock Company

1. Information about the business location:
* Full name: Business location - HTC Holding Joint Stock Company
* Abbreviated name: Business location - HTC Holding JSC
* Address: No. 30, Lane 63, Lam Ha Street, Bo De Ward, Long Bien District, Hanoi City, Vietnam.
1. Business line code:
* Registered according to the business line code of HTC Holding Joint Stock Company.
1. Information about the Head of the business location:
* Full name: Nguyen Quoc Phuong Gender: Male
* Date of birth: October 03, 1972
* Ethnic group: Kinh Nationality: Vietnamese
* Citizen Identification Number: 034072002356, date of issue: October 10, 2021, place of issue: Police Department for Administrative Management of Social Order
* Permanent address: Trinh Nhat Dong, An Ninh, Tien Hai, Thai Binh
* Contact address: Trinh Nhat Dong Village, An Ninh Commune, Tien Hai District, Thai Binh Province

Reason: Meet the operational needs of the Company.

‎‎Article 2. Approve the Board of Directors authorizing the Legal Representative, Mr. Do Van Dat - Chair of the Board of Directors, and relevant Departments to implement relevant procedures for disclosing information and registering the establishment of the business location of the Company mentioned above in accordance with the law.

‎‎Article 3. This Decision takes effect from the date of its signing.

‎‎Article 4. Members of the Executive Board, Heads of departments of the Company, Leaders of member companies, joint ventures, and relevant units and individuals are responsible for implementing this Decision.