**HNB: Board Resolution**

On February 22, 2024, Hanoi Transport Station JSC announced Resolution No. 90/NQ-HDQT on approving the convening of the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the organization of the Annual General Meeting 2024 of Hanoi Transport Station JSC as follows:

* Record date of the list of shareholders with the rights to attend the Meeting: March 15, 2024.
* Convening date of the Meeting: In April 2024.
* Meeting venue: Hall of Hanoi Transport Station JSC, 2nd Floor, Giap Bat Bus Station, Giap Bat Ward, Hoang Mai District, Hanoi City.
* Meeting content: Decide on issues under the authority of the General Meeting.

‎‎Article 2. Members of the Board of Directors and Supervisory Board, the Company’s Managing Director and Heads of relevant departments are responsible for implementing this Resolution./.