**CHC: Board Resolution**

On February 22, 2024, Cam Ha Joint Stock Company announced Resolution No. 102/CT/HDQT/NQ as follows:

* The Board of Directors agrees on the expected time, venue and recording of the list of shareholders to attend the Annual General Meeting of Shareholders 2024 as follows:

1. Expected time to organize the Annual General Meeting of Shareholders 2024: from April 19, 2024 to April 26, 2024.
2. Venue: Hall of Facility 2 - Lot 3 - Dien Nam Dien Ngoc Industrial Park - Quang Nam.
3. Expected record date for the list of shareholders to attend the Meeting: March 22, 2024

The above contents were agreed./.