**VHH: Board Resolution**

On January 23, 2025, Thanh Dat Investment House Trading JSC announced Resolution No. 05NQ/CT-HDQT on recording the list of shareholders to organize the Annual General Meeting 2024 as follows:

Article 1: Approve recording the list of shareholders to organize the Annual General Meeting 2024 as follows:

* Securities name: Shares of Thanh Dat Investment House Trading JSC
* Securities code: VHH
* Securities type: Common share.
* Exchange: UpCom
* Par value: VND 10,000/share
* Record date: March 22, 2024.
* Reasons and purposes of use: Convene the Annual General Meeting 2024
* Exercise rate: 01 share - 01 voting rights
* Implementation venue: Heritage Hotel - No. 9 Ly Thuong Kiet Street - Hue City.
* Convening date and meeting contents: The Company will announce specifically in the invitation letter sent to shareholders

Article 2: Members of the Board of Directors and Executive Board, Chief Accountant, Heads of relevant departments of the Company implement this Board Resolution.