**HVA: Board Resolution**

On February 02, 2024, HVA Investment Joint Stock Company announced Resolution No. 0202/2024/NQ-HDQT as follows:

Article 1: Approve the Contracts between HVA Investment Joint Stock Company and related persons of PDMR.

The Board of Directors approves the Draft Contract on Office Lease to be signed between HVA Investment Joint Stock Company and organizations that are related persons of PDMR, specifically as follows:

|  |  |  |
| --- | --- | --- |
| No. | Company name | Relations |
| 1 | Delta Labs Technology Joint Stock Company | Related person of PDMR |
| 2 | Trustpay Joint Stock Company | Related person of PDMR |
| 3 | Công ty cổ phần công nghệ thể thao Run Together (tentatively translated as “Run Together Sports Technology Joint Stock Company”) | Related person of PDMR |
| 4 | Trustgroup One Member Limited Liability Company | Related person of PDMR |
| 5 | ETH Environment Joint Stock Company | Related person of PDMR |
| 6 | Onuschain Blockchain Technology Joint Stock Company | Related person of PDMR |
| 7 | Livetrade Joint Stock Company | Related person of PDMR |

Article 2: Assign the Managing Director-cum-Legal Representative of the Company to implement the following tasks:

* Represent the Company to sign the Contracts on Office Lease, decide on the detailed contents of the Contract Appendices (if any) with consistence to applicable laws and compliance with the Company's Charter.
* Authorize the Managing Director to decide on the contract extension time and adjusted lease amount (if any) of the aforementioned Contracts.

Article 3: This Board Resolution takes effect from the date of its signing. Assign the Executive Board and Departments under the Company to be responsible for implementing this Resolution.