**HVT: Board Resolution**

On February 2, 2024, Viet Tri Chemicals JSC announced Resolution No. 12/NQ-HDQT on organizing the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve organizing the Annual General Meeting of Shareholders 2024 of Viet Tri Chemicals JSC (Meeting) as follows:

1. Meeting date (expected): In April 2024.
2. Record date to exercise the right to attend the Meeting: March 11, 2024.
3. Meeting venue (expected): Hall of Viet Tri Chemicals JSC.
4. Meeting contents: Approve the contents under the authority of the Meeting

‎‎Article 2. Assign the General Manager of the Company to carry out necessary procedures to record the list of shareholders exercising the rights to attend the General Meeting and work related to the organization of the Meeting in accordance with current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, related units and individuals are responsible for implementing this Resolution.