**HSV: Board Resolution**

On February 28, 2024, HSV Viet Nam Group Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT-HSV on organizing the Annual General Meeting 2024, as follows:

Article 1: Approve the organization of the Annual General Meeting 2024 as follows:

* Record date for the list of shareholders to attend the Annual General Meeting 2024: March 20, 2024;
* Expected convening date: In April 2024, the specific date will be announced by the Company in the invitation letter to attend the meeting;
* Expected meeting venue: The Company will announce the detailed venue to the shareholders in the invitation letter;
* Expected meeting contents: The contents under the authority of the General Meeting in accordance with the provisions of the Law and the Company's Charter.

Article 2: Authorize the Chair of the Board of Directors to take the next steps related to the preparation and organization of the Annual General Meeting 2024 to ensure compliance with applicable laws and the Company's Charter.

Article 3: Terms of enforcement

Members of the Board of Directors, Executive Board and Supervisory Board and relevant Departments and individuals are responsible for the implementation of this Resolution under applicable laws and the Charter.

This Board Resolution takes effect from the date of its signing.