**CET: Board Resolution**

On March 05, 2024, HTC Holding Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT-CET on approving the transactions between the Company and affiliated persons, as follows:

‎‎Article 1. Approve the transaction between HTC Holding Joint Stock Company and Minh Phuong Nam Ha Noi Investment and Commercial Company Limited (Business Registration Certificate No. (0105665227, Date of issue: November 23, 2011, Place of issue: Hanoi Authority for Planning and Investment), with expected total transaction value in March 2024: VND 20,000,000,000.

‎‎Article 2. Approve the implementation of transactions between the Company and affiliated persons to be conducted in March 2024, on the basis that the transactions are conducted according to the principle of fairness, the terms of the transactions are not more disadvantageous than similar terms, ensuring safety for the Company. Information about transactions specifically as follows:

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| --- | --- | --- | --- | --- |
| No. | Affiliated persons | Transaction content | Expected transaction value (VND) | Relation |
| 1 | Minh Phuong Nam Ha Noi Investment And Commercial Company Limited (Business Registration Certificate No. 0105665227, Date of issue: November 23, 2011, Place of issue: Hanoi Authority for Planning And Investment) | Sale and purchase of goods | 20,000,000,000 | Party related to the PDMR of the Company |

‎‎Article 3. Approve the authorization for Mr. Nguyen Quoc Phuong, General Manager and Legal Representative of the Company to review and continue to implement the content of signed transactions and arising appendices (if any), negotiate and decide on detailed terms of the goods sale and purchase contract, contract appendices (if any), and terminate the transactions and perform relevant procedures for the above transactions in accordance with regulations and ensure the Company's interests. Mr. Nguyen Quoc Phuong can authorize another person to implement the tasks mentioned in this Resolution. This authorization is made in a separate document.

‎‎Article 4. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of HTC Holding Joint Stock Company, and other related individuals are responsible for implementing this Resolution.