**DHP: Board Resolution**

On March 04, 2024, Hai Phong Electrical Mechanical JSC announced Resolution No. 02/2024/NQ-HDQT as follows:

Article 1: Approve the plan to organize the Annual General Meeting of Shareholders 2024 as follows:

* Record date: March 26, 2024.
* Expected date of the General Meeting of Shareholders: April 2024.
* Venue: The company will specifically announce in the invitation to attend the General Meeting of Shareholders and notify shareholders on the company website: [www.hapemco.vn](http://www.hapemco.vn)

Article 2: The Annual General Meeting of Shareholders 2024 approved the following contents:

* Report of the General Manager on production and business results in 2023, production and business plan in 2024 and investment plans for 2024;
* Report of the Chair of the Board of Directors on activities of the Board of Directors in 2023 and the plan for 2024;
* Report of the Supervisory Board on supervisory activities and the assessment of the Financial Statements 2023;
* Proposals of the Board of Directors on approving the following contents: Approve the Audited Financial Statements 2023 of the Company; approve the Plan on using profits and appropriation for funds for the fiscal year 2023; approve the dividend payment plan in 2023; approve the selection of audit company for the Financial Statements 2024 and to review the semi-annual Financial Statements.
* Other contents under the authorities of the General Meeting of Shareholders (if any).

Article 3: Assign the Board of Management to implement tasks related to the organization of the Annual General Meeting of Shareholders 2024 as per current regulations.

Article 4: This Resolution takes effect on the date of its signing.

Article 5: Members of the Board of Directors, the Board of Management, professional departments and relevant individuals of the Company are responsible for the implementation of this Resolution.