**HPH: Board Decision**

On March 04, 2024, Hung Phat Ha Bac Chemical Joint Stock Company announced Decision No. 48/QD-HDQT on promulgating the Plan to convene the General Meeting and establishing the Organizer Committee of the Annual General Meeting 2024 as follows:

‎‎Article 1. Promulgate the Plan to organize the Annual General Meeting as follows:

* Date: Expected in late April 2023 (official date will be announced in the Invitation to the General Meeting)
* Select March 25, 2024 as the record date to record the list of shareholders entitled to attend the Annual General Meeting 2024.

‎‎Article 2. Establish the Organizer Committee of the Annual General Meeting 2024, including the following members:

1. Mr. Truong Xuan Hoang, Chair of the Board of Directors - Head of the Organization Committee
2. Mr. Nguyen Tong Luan, Managing Director of the Company - Permanent Member
3. Mr. Nguyen The Hung, Deputy Managing Director of the Company - Member
4. Mr. Nguyen Van Tuan, Head of General Professional Department - Member
5. Ms. Than Thi Ha, Chief Accountant - Member
6. Ms. Nguyen Thu Hang, Person in charge of Corporate Governance of the Company - Member

‎‎Article 3. Members of the Organizer Committee implement the tasks as per the task assignment attached with this Decision.

‎‎Article 4. This Board Decision takes effect from the date of its signing. Related units and individuals are responsible for the implementation.