**HTM: Board Resolution**

On March 04, 2024, Hanoi Trade Joint Stock Corporation announced Resolution No. 02/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors of the Corporation approved the following resolutions:

1. The Board of Directors approves the plan on holding the Annual General Meeting 2024 of the Corporation as follows:
* Record date for the list of shareholders: March 26, 2024
* Meeting time: Expected in April 2024.
1. The Board of Directors authorizes the Chair of the Board of Directors of the Corporation to review, approve, and decide on the holding plan, contents, agenda, documents, and venue of the Meeting, decide to establish an Organizer Committee of the Meeting, and decide on other issues related to the Annual General Meeting 2024.
2. Approve the transactions between the Corporation and Asean Securities Corporation (“Asean Securities”), which is the related party of Ms. Nguyen Hong Hai: Asean Securities is the unit providing the consulting services to organize the Annual General Meeting 2024 for the Corporation. The Board of Directors authorizes the General Manager to negotiate, decide on the contents and value of the contract, sign the contract, and implement the transaction under applicable laws and the Corporation’s Charter.

‎‎Article 2. Terms of enforcement

This Board Resolution takes effect from the date of its signing. The Board of Directors, Executive Board, departments/subsidiaries controlled by the Corporation and relevant individuals are responsible for implementing this Resolution.