**HTM: Board Resolution**

On March 5, 2024, Hanoi Trade Joint Stock Corporation announced Resolution No. 06/2024/NQ-HDQT on receiving transfer of shares from shareholders of Hanoi Trade Infrastructure Development Investment Joint Stock Company as follows:

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

1. The Board of Directors approved the policy of receiving shares transfer from shareholders of Hanoi Trade Infrastructure Development Investment Joint Stock Company who wish to transfer, specifically as follows:
2. Name of shares: Shares at Hanoi Trade Infrastructure Development Investment Joint Stock Company ("Hapro Holdings”).
3. The Corporation's existing contributed capital at Hapro Holdings: VND 7,999,550,000, equivalent to 799,955 shares.
4. Expected transfer value: Maximum VND 3,000/share
5. Implementation plan: Receive transfer of 2,064,000 shares from Hapro Holdings shareholders so that the Corporation can reach an ownership rate of 51.6% or more of Hapro Holdings' charter capital;
6. Implementation time: within three (03) months from the date of this Resolution’s approval.
7. The Board of Directors authorizes the Managing Director of the Corporation to decide and implement the following tasks:
8. Negotiate, sign contracts, agreements, legal documents and carry out procedures related to the transfer of shares from Hapro Holdings shareholders under Article 1 of this Resolution and applicable laws.
9. Report to the Board of Directors on implementation results after completing the transfer of shares.

Article 2: This Board Resolution takes effect from the date of signing.

The Board of Directors, Executive Board, other departments/units of the Company and relevant individuals are responsible for implementing this Resolution.