**PHN: Board Resolution**

On March 04, 2024, Ha Noi Battery Joint Stock Company announced Resolution No. 01/2024/NQ-HDQT as follows:

Article 1: Record the list of shareholders as of March 25, 2024 for the following purposes:

* Organize the Annual General Meeting of Shareholders 2024.
* Expected meeting time: April 29, 2024
* Venue: Hall of Ha Noi Battery Joint Stock Company

Article 2: Members of the Board of Directors, the Supervisory Board, the Board of Managers, and relevant departments are responsible for implementing this Resolution.