**XHC: Board Resolution**

On March 07, 2024, XuanHoa VietNam JSC announced Resolution No. 01/NQ-HDQT as follows:

Article 1:

* Agreed that the Annual General Meeting of Shareholders 2024 of XuanHoa Vietnam JSC will be held in June 2024 (before June 30, 2024).
* Meeting venue: Head office of XuanHoa VietNam JSC - Nguyen Van Linh Street, Xuan Hoa Ward, Phuc Yen City, Vinh Phuc Province.

Article 2: The Executive Board is assigned to actively implement the procedures for information disclosure in accordance with the law.

Article 3: This Resolution takes effect from the date of its signing. Members of the Board of Directors and the General Manager of XuanHoa Vietnam JSC are responsible for the implementation of this Resolution.