**AAH: Board Resolution**

On March 08, 2024, Hop Nhat Joint Stock Company announced Resolution No. 0803/2024/NQ-HDQT on the record date for the list of shareholders having the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Decide on the record date for the list of shareholders to attend the Annual General Meeting of Shareholders 2024 of the Company as follows:

* Record date: March 29, 2024.
* Expected time of the Meeting: April 24, 2024.
* Meeting venue: The specific location will be announced in the invitation letter.

‎‎Article 2. Assign the General Manager of the Company to carry out the decisions approved by the Board of Directors following the provisions of the law.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Supervisory Board, the Board of Management of the Company, and related departments and divisions are responsible for the implementation of this Resolution.