**HHC: Board Resolution**

On March 08, 2024, Haiha Confectionery JSC announced Resolution No. 241/2024/HHC/NQ-HDQT on Recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders 2024, details as follows:

* Record date of the list of shareholders to attend the Annual General Meeting of Shareholders 2024: March 29, 2024
* Expected meeting time: The Company will announce the detailed time to the shareholders in the invitation letter to the Meeting;
* Expected meeting venue: No. 20, Bui Thi Xuan, Nguyen Du Ward, Hai Ba Trung District, Hanoi, Vietnam
* Expected Meeting contents: The contents under the authorities of the General Meeting of Shareholders in accordance with the provisions of the law and the Company's Charter.

Article 2: Authorize the Chair of the Board of Directors of the Company to implement the next steps related to the preparation and organization of the Annual General Meeting of Shareholders 2024 to ensure compliance with the provisions of law and the Company's charters.

Article 3: Terms of enforcement

Members of the Board of Directors, the Board of Management, the Supervisory Board and relevant departments and individuals are responsible for the implementation of this Resolution in accordance with the Law and the Charter.

This Resolution takes effect from the date of its signing.