**THM: Board Resolution**

On March 8, 2024, Tu Hai Ha Nam Joint Stock Company announced Resolution No. 03/2024/NQ-HDQT on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Convene the Annual General Meeting of Shareholders 2024 of Tu Hai Ha Nam Joint Stock Company as follows:

* The record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: March 29, 2024
* Ex-Dividend Date: March 28, 2024
* Expected meeting time: April 26, 2024
* Venue: headquarters of Tu Hai Ha Nam Joint Stock Company - Dinh Hamlet, Luong Trang Village, Liem Tiet Commune, Phu Ly City, Ha Nam Province, Vietnam

‎‎Article 2. Assign the Chair of the Board of Directors to implement the works related to the organization of the Annual General Meeting of Shareholders 2024.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Managers, and relevant departments are responsible for implementing this Resolution.