

<b>Code</b>	<b>HPG</b>
<b>Company name</b>	Hoa Phat Group Joint Stock Company
<b>Date</b>	03/12/2024
<b>Subject</b>	BOD resolution dated March 11, 2024

**Content:**

On March 11, 2024, Hoa Phat Group Joint Stock Company issued the Board resolution to approve the contents of Annual General Meeting 2024.