**HTC: Board Resolution**

On March 11, 2024, HocMon Trade JSC announced Resolution No. 02/2024/NQ-HDQT on recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve recording the list of shareholders to organize the Annual General Meeting of Shareholders 2024:

* Securities name: Share of HocMon Trade JSC
* Securities code: HTC
* Securities type: Common share
* Par value: VND 10,000
* Record date: April 01, 2022.
* Reason and purpose: Organize the Annual General Meeting of Shareholders 2024.
* Exercise rate: 01 share = 01 voting right
* Execution time: April 29, 2024
* Venue: Head office of Hoc Mon Trading Joint Stock Company, No. 25 Ba Trieu, Quarter 1, Hoc Mon Town, Hoc Mon District, Ho Chi Minh City
* Meeting content: Annual General Meeting of Shareholders 2024 of HocMon Trade JSC.

‎‎Article 2. Agree to authorize the Chair of the Board of Directors and General Manager (Legal Representative) to decide and establish legal procedures to organize the Annual General Meeting of Shareholders 2024.

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

‎‎Article 4. Members of the Board of Directors, the Board of Management, the Heads of professional divisions, the Chair and the Manager of Hocmon Agricultural Wholesale Market Company Limited are responsible for implementing this Resolution.