**CET: Board Resolution**

On March 14, 2024, HTC Holding Joint Stock Company announced Resolution No. 09/2024/NQ-HDQT-CET on the divestment of all capital contributions of HTC Holding Joint Stock Company at AnPhat Holding Trade Joint Stock Company as follows:

‎‎Article 1. Approve the divestment of all capital contributions of HTC Holding Joint Stock Company at AnPhat Holding Trade Joint Stock Company (Business Registration Certificate No. 0108617662 issued by Hanoi Authority for Planning and Investment for the first time on February 20, 2019 and changes (if any)):

Details of divestment through transfer as follows:

* The number of transferred shares: 1,561,600 shares, equivalent to par value of VND 15,616,000,000, accounting for 19.5 % of the charter capital of AnPhat Holding Trade Joint Stock Company.
* Transferee: Mr. Ta Tien Dung (ID Citizen card No. 036088101015, Date of issue: June 24, 2021; Issue place: Police Department for Administrative Management of Social Order
* Transfer price: According to negotiations, guaranteeing the Company's benefits.
* Implementation time: Q1/2024.
* Share rate of HTC Holding Joint Stock Company at AnPhat Holding Trade Joint Stock Company after transfer: 0%

‎‎Article 2. Approve the Board of Directors authorizing and assigning Mr. Nguyen Quoc Phuong - Member of the Board of Directors-cum-General Manager and Legal Representative of the Company to negotiate and sign contracts and agreements related to the transfer in accordance with the order prescribed by law.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of HTC Holding Joint Stock Company and other related individuals are responsible for implementing Resolution.