**HHG: Board Resolution**

On March 15, 2024, Hoang Ha JSC announced Resolution No. 77.24/NQ-HDQT as follows:

Article I. Approve the following contents:

1. The Report on the passenger transport business activities during the Lunar New Year 2024 and the Company's upcoming production and business plan.
2. The Annual General Meeting 2024 is expected to be held on April 29, 2024 at the Company's Head Office, No. 368 Ly Bon Street, Tien Phong Ward, Thai Binh City.
3. The record date to exercise the right to attend the Annual General Meeting 2024 is April 04, 2024. List of Shareholders attending the Annual General Meeting 2024 according to the results announced by Vietnam Securities Depository.
4. Notice on Dragonventures Investment And Development Joint Stock Company no longer receiving the handover of Hoang Ha JSC's Bus Station Office Project.
5. Assignment of relevant divisions to prepare conditions and contents to organize the Meeting under applicable laws

Article II. Terms of enforcement

* This Board Resolution takes effect from the date of its signing.
* Members of the Board of Directors and Executive Board and relevant departments are responsible for implementing this Resolution.