**HVA: Board Resolution**

On March 18, 2024, HVA Investment Joint Stock Company announced Resolution No. 1803/2024/NQ-HDQT as follows:

Article 1: Approve the draft of the Share Transfer Contract of Avina Coffee Corporation Joint Stock Company ("Avina") between HVA Investment Joint Stock Company and Mr. Pham Thanh Tam, the main contents are as follows:

* Transferor: HVA Investment Joint Stock Company
* Transferee: Mr. Pham Thanh Lam
* Number of transferred shares: 2,000,000 shares, equivalent to VND 20,000,000,000, accounting for 13.33% of the total charter capital of Avina Coffee Corporation Joint Stock Company.
* Type of shares: Common share;
* Transfer price: VND 20,000,000,000
* Implementation time: Expected in March 2024.
* After the transfer, HVA Investment Joint Stock Company will still hold 26.67% of the total charter capital of Avina Coffee Corporation Joint Stock Company.

Article 2: The record date for the list of shareholders to collect shareholders' ballots.

* Record date to exercise the rights: April 08, 2024
* Contents for collecting opinions:
* Approve the change of the Company's business lines and the amendment of the Company’s Charter.
* Other issues under the authorities of the General Meeting (if any).
* Time: In April and May 2024 (expected)
* Venue: No. 81 Nguyen Hien Road, Residential Area 91B, An Khanh Ward, Ninh Kieu District, Can Tho City, Vietnam.

Article 3: Authorize the Managing Director of the company to sign the Share Transfer Contract of Avina Coffee Corporation Joint Stock Company to ensure the interests of the company; carry out and complete the procedures for announcing the record list of shareholders to collect shareholders' ballots and disclose information in accordance with legal regulations.

Article 4: Terms of enforcement

This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and related divisions/departments/units are responsible for the implementation of this Resolution.