**HVT: Board Resolution**

On March 18, 2024, Viet Tri Chemicals JSC announced Resolution No. 18/NQ-HDQT on the organization of the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024 of Viet Tri Chemicals JSC with main contents as follows:

1. The official date of the Meeting: April 19, 2024.
2. Organization venue: Viet Tri Chemicals JSC.
3. Meeting contents:

* Report on production, business and construction investment in 2023, directions and tasks in 2024;
* Audited Financial Statements 2023;
* Proposal on the profit distribution in 2023; The profit and dividend distribution plan for 2024;
* Report on the activities of the Board of Directors in 2023 and Orientation in 2024;
* Report on activities of the Supervisory Board in 2023;
* Proposal on the selection of an audit company for the Financial Statements 2024;
* Report on the remuneration of the Board of Directors, the Supervisory Board in 2023, proposing the remuneration in 2024;
* Elect the Board of Directors and the Supervisory Board for the term of 2024-2029;
* Other contents under the authority of the Meeting.

‎‎Article 2. Assign the General Manager of the Company to direct the specialized department to perform the work related to the organization of the General Meeting in accordance with current regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the General Manager, related units and individuals are responsible for the implementation of this Board Resolution.