**HVA: Board Resolution**

On March 20, 2024, HVA Investment Joint Stock Company announced Resolution No. 2003/2024/NQ-HDQT as follows:

Article 1: Approve the change of the Company's business lines.

1. The Board of Directors approved the following amendments: Change the Company's business lines in Proposal No. 11/2024/TTr-HVA approved by the Annual General Meeting in General Mandate No. 01/2024/NQ-DHDCD/HVA dated February 25, 2024, specifically as follows:

* Remove business line code No. 3211.
* Amend details of Business line No. 7120 as follows:

|  |  |
| --- | --- |
| Before the change | After the change |
| Technical inspection and analysis | Technical inspection and analysis  (Except for inspection services (inspection, testing) and issuance of Certificates for means of transport (including systems, parts, equipment, and components of the vehicle); Services of Inspection and issuance of technical safety and environmental protection certificates for vehicles, specialized equipment, containers, and packaging equipment for dangerous goods used in transportation; Services of Inspection and issuance of technical safety and environmental protection certificates for vehicles and equipment for exploration, exploitation and transportation of oil and gas on the sea; Technical labor safety inspection services for machines and equipment requiring strict labor safety requirements installed on means of transportation and means and equipment for exploration, exploitation and transportation of oil at sea; fishing vessel registration service as prescribed in Section A.22, Appendix 1, Decree No. 31/2021/ND-CP) |

* The remaining business lines in Proposal No. 11/2024/TTr-HVA approved by the Annual General Meeting 2024 according to General Mandate No. 01/2024/NQ- DHDCD/HVA dated February 25, 2024 remain unchanged.

1. Assign the Managing Director-cum-Legal Representative of the Company to carry out relevant procedures at the competent State agency to change business lines as approved by the General Meeting and the Board of Directors.

Article 2: Approve the amendments to the Company's Charter.

The Board of Directors made amendments in Section 1 Article 4 of the Charter regarding the Company's business lines according to the content of the aforementioned changes under applicable laws.

Article 3: Terms of enforcement.

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