**BBH: Board Resolution**

On March 22, 2024, Hoang Thach Bagging Joint Stock Company announced Resolution No. 04/NQ-HDQT on the time to organize the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Postpone the time to organize the Annual General Meeting of Shareholders 2024 until before June 30, 2024 (the official time and venue will be announced later).

‎‎Article 2. The Board of Directors, the Board of Managers, and relevant units of the Company are responsible for implementing this Resolution.

‎‎Article 3. This Resolution takes effect from the date of its signing.