**HES: Board Decision**

On March 25, 2024, Hanoi Entertainment Services Corporation announced Resolution No. 170/NQ/HDQT-HASECO as follows:

Article 1: Approve the extension of convening date of the Annual General Meeting 2024 as follows:

* Extension period: Before June 30, 2024;
* Reasons of extension: Have more time to complete the convening of the Annual General Meeting 2024.

Article 2: Agree to authorize the Chair of the Board of Directors to sign and promulgate a Resolution on the contents of the Annual General Meeting 2024 as follows: The date of the General Meeting, the date to record the list of shareholders attending the Company's General Meeting as per regulations.

Article 3: Approve the personnel of the organizing committee of the Annual General Meeting 2024 in Proposal No. 28/HASECO - HDQT/2024 dated March 19, 2024 by the Chair of the Board of Directors on the organization of the Annual General Meeting 2024.

Article 4: Assign the General Manager, the Board of Directors and functional departments to implement procedures and processes related to organizing the Annual General Meeting 2024 under applicable laws.

Article 5: The Managing Director, Board of Directors, and functional departments are responsible for implementing this resolution.

This Board Resolution takes effect from the date of its signing.