**HJC: Board Resolution**

On March 22, 2024, Hoaviet Joint Stock Company announced Resolution No. 34/NQ-CPHV on extending the time to convene the Annual General Meeting 2024 as follows:

‎‎Article 1. Agree to extend the convening date of the Annual General Meeting 2024:

* Extension period: before June 30, 2024.

‎‎Article 2. Approve the time and venue of the Annual General Meeting 2024 as follows:

* Expected time: May 21, 2024;
* Venue: Hoaviet Joint Stock Company - Quarter 8, Long Binh Ward, Bien Hoa City, Dong Nai Province.
* Record date for the list of shareholders attending the Company's General Meeting: April 19, 2024.
* Assign the Company Manager to carry out procedures related to the convening of the Annual General Meeting under applicable laws.

‎‎Article 3. Terms of enforcement

This Board Resolution takes effect from March 22, 2024.

Members of the Board of Directors and Managing Director of the Company are responsible for organizing the implementation of this Resolution.