**HLY: Board Resolution**

On March 25, 2023, Yen Hung Construction Ceramic Joint Stock Company announced Resolution No. 01/NQ-HDQT as follows:

1. Meeting contents:

Mr. Nguyen Chi Thanh - member of the Board of Directors, Manager of the company reported to the Board of Directors under applicable laws on information disclosure and record date to record the list of shareholders attending the Annual General Meeting 2024.

1. The Company's Board of Directors discussed and agreed on the following Resolution:

* Agree on the record date to record the list of shareholders attending the Annual General Meeting 2024: April 19, 2024.
* Agree on the date for the Annual General Meeting 2024: At the end of May 2024.
* Venue of the Annual General Meeting 2024: Hall of Yen Hung Construction Ceramic Joint Stock Company - Km7, Cong Hoa Ward, Quang Yen Town, Quang Ninh Province.

Based on the assigned tasks and the aforementioned contents, members of the Board of Directors focus on directing, operating, and organizing the implementation.