**HNP: Board Resolution**

On March 26, 2024, Hanel Plastics Joint Stock Company announced Resolution No. 02/2024/NQHDQT-HPC on approving the holding plan, contents and materials of the Annual General Meeting 2024 as follows:

Article 1. The Board of Directors approved the following contents:

1. Approve the plan, contents and meeting documents of the Annual General Meeting 2024 with the following main contents:
	1. Date and Venue: From 7.30 to 11.30am on April 24, 2024 at the Hall on the 6th floor - Hanel Plastics Joint Stock Company - 02 Chua Boc, Dong Da District, Hanoi.
	2. Meeting contents:
* Agenda of the Annual General Meeting in 2024;
* Working regulations at the Annual General Meeting 2024;
* Report on the production and business results in 2023 and the production and business plan for 2024 of the Executive Board.
* Report of the Board of Directors in 2023 to the Annual General Meeting 2024:
* Report of the Supervisory Board in 2023 to the Annual General Meeting 2024;
* The Proposal on approving the Audited Financial Statements 2023;
* Proposal to select an audit company in 2024;
* Proposal on approving the profit distribution 2023 and dividend payment plan; Remuneration plan for the Board of Directors. The Supervisory Board in 2024. Dividend payment plan for 2024
	1. Documents of the Annual General Meeting 2024.
1. Assign the Company’s Managing Director to direct the implementation of disclosing information about documents of the Annual General Meeting 2024 under applicable laws.
2. Assign the Company's Managing Director and functional departments to prepare and implement tasks as prescribed for a successful convening of the Annual General Meeting 2024.

Article 2:

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