**AAH: Board Resolution**

On March 26, 2024, Hop Nhat Joint Stock Company announced Resolution No. 2603/2024/NQ-HDQT on approving the contract between the Company and affiliated persons of the Share Transfer Contract signed between the Company and Ms. Dinh Thi Thuy Duong as follows:

‎‎Article 1. Decide on accepting the contract between the Company and affiliated persons of the Share Transfer Contract signed between the Company and Ms. Dinh Thi Thuy Duong (Draft Share Transfer Contract attached).

After the parties complete the obligations of the Contract, the General Manager of the Company carries out the procedures to sign and liquidate the contract and related work.

‎‎Article 2. The Board of Directors assigns the General Manager of the Company to direct the implementation of decisions approved by the Board of Directors following the provisions of law.

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

Members of the Board of Directors, the Supervisory Board, the Board of Management of the Company, and relevant departments are responsible for implementing this Resolution.