**AAH: Board Resolution**

On March 26, 2024, Hop Nhat Joint Stock Company announced Resolution No. 2604/2024/NQ-HDQT on receiving the transfer of shares at Thien Lam Dat Joint Stock Company as follows:

‎‎Article 1. Decide on receiving the transfer of shares at Thien Lam Dat Joint Stock Company, specifically as follows:

Thien Lam Dat Joint Stock Company (Business code: 2400550072, address: Xuan An Village, My An Commune, Luc Ngan District, Bac Giang Province, Vietnam) has a charter capital of VND 686,373,000,000.

* Hop Nhat Joint Stock Company decides to invest and contribute capital to Thien Lam Dat Joint Stock Company by receiving the transfer of shares from one or several shareholders of Thien Lam Dat Joint Stock Company with a maximum share ownership rate of 49% of the charter capital of Thien Lam Dat Joint Stock Company, leading to Thien Lam Dat Joint Stock Company being a joint venture of Hop Nhat Joint Stock Company.
* Hop Nhat Joint Stock Company appoints Mr. Pham Huu Bao (Citizen Identity Card No. 022065006518) as the legal representative to manage 100% of the Company's contributed capital at Thien Lam Dat Joint Stock Company.
* The Company's Board of Directors agrees to authorize the legal representative to negotiate, decide on the content, and sign the Contract to transfer shares of shareholders of Thien Lam Dat Joint Stock Company.

‎‎Article 2. Assign 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 related departments and divisions are responsible for the implementation of this Resolution.