**HPM: Board Resolution**

On February 28, 2024, Hoang Phuc Mineral Trading and Construction Joint Stock Company announced Resolution No. 02/2024/NQ-HDQT/HPM on selecting an audit company for the Financial Statements 2023 as follows:

Article 1: Approve the selection of AASC Auditing Firm Company Limited, address: No. 01, Le Phung Hieu, Hoan Kiem District, Hanoi, Vietnam, as the audit company of the Financial Statements for the fiscal year ended December 31, 2023 for Hoang Phuc Mineral Trading and Construction Joint Stock Company

Article 2: Assign Mr. Le Thanh Hong - Chair of the Board of Directors to negotiate, decide on fees and sign an audit contract with AASC Auditing Firm Company Limited.

Article 3: Members of the Board of Directors and Executive Board and related individuals are responsible for implementing this Resolution.

This Board Resolution takes effect from the date of its signing.