**CTB: Board Resolution**

On March 1, 2024, Hai Duong Pump Manufacturing JSC announced Board Resolution No. 02/2024/NQ-HDQT/HAPUMA on convening the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Convene the Annual General Meeting of Shareholders 2024 of Hai Duong Pump Manufacturing JSC with the following contents:

* The record date of the list of shareholders: March 22, 2024
* Expected Meeting date: April 25, 2024
* Venue: The Company’s Head Office - No. 02 Ngo Quyen Street, Cam Thuong Ward, Hai Duong City, Hai Duong Province.
* Meeting contents:
* Approve the Reports on summarizing the activities in 2023 of the General Manager, the Board of Directors and the Supervisory Board;
* Approve the Audited Financial Statements 2023
* Approve the profit after tax distribution plan for 2023; the planned targets for 2024; the selection of an audit company for the Financial Statements 2024;
* The Board of Directors is authorized to make sales contracts with the value of up to VND 2,000 billion;
* Other contents (if any) under the authority of the General Meeting of Shareholders.

Article 2. Mr. Pham Manh Ha - the Chair of the Board of Directors and Mr. Nguyen Trong Nam - the General Manager are authorized to organize the implementation of related tasks to successfully hold the Annual General Meeting of Shareholders 2024 as per the provisions of law.

‎‎Article 3. This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Managers, individuals and units in the Company are responsible for the implementation of this Resolution.