**HFC: Board Resolution**

On March 01, 2024, HFC Petroleum Corporation announced Resolution No. 04/2024/NQ/HFC-HDQT on the plan to convene the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the plan to convene the Annual General Meeting 2024 with the following specific contents:

1. Meeting Time: Expected to be convened on April 26, 2024, the actual time will be announced in the invitation letter to the General Meeting 2024.
2. Record date for the list of shareholders: March 22, 2024
3. Venue: Expected to be convened at Floor F1, Building 187 Nguyen Luong Bang, Dong Da, Hanoi, the actual venue will be announced in the invitation letter to the Annual General Meeting 2024.
4. Form: In-person
5. Expected contents at the Meeting:

* Report of the Board of Directors on activities in 2023 and orientation for 2024;
* Report of the Executive Board on business results in 2023 and orientation for 2024;
* Report of the Supervisory Board on activity results in 2023 and orientation for 2024;
* Proposal on changing the Company's fiscal year;
* Other contents as prescribed by Law and the Company's charter.

‎‎Article 2. Assign the Organizer Committee of the General Meeting 2024 to prepare materials and develop a meeting agenda to submit to the General Meeting 2024 for approval.

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

Members of the Board of Directors, Executive Board and Organizer Committee of the General Meeting 2024, relevant units and individuals are responsible for implementing this Resolution.