**HLS: Board Resolution**

On February 29, 2024, Hoang Lien Son Technical Ceramics Joint Stock Company announced Resolution No. 20/NQ-HDQT as follows:

‎‎Article 1. Approve the record date for the list of shareholders attending the General Meeting and the expected time, venue and agenda to convene the Annual General Meeting 2024:

* Record date: March 22, 2024
* Expected date to convene the General Meeting: April 20, 2024
* Venue: At Dai Vuong Event organizing Center Hall - Address: No. 60, Le Loi Street, Dong Tam Ward, Yen Bai City, Yen Bai Province.
* Meeting contents: to be confirmed in detail in the Invitation letter

‎‎Article 2. Implementation and Organization: The Board of Directors assigned the Executive Board of the Company to direct and assign relevant departments to coordinate in preparing related tasks to organize the Annual General Meeting 2024 under applicable laws.

This Board Resolution takes effect on the date of signing.