**HNP: Board Resolution**

On February 29, 2024, Hanel Plastics Joint Stock Company announced Resolution No. 01/2024/NQHDQT-HPC on approving the record date to exercise the rights to attend the Annual General Meeting 2024 as follows:

‎‎Article 1. Approve the record date to exercise the rights to attend the Annual General Meeting 2024:

Securities name: Shares of Hanel Plastics Joint Stock Company

Share type: common share

Par value: VND 10,000/share

Exercise rate: 1 share - 1 voting right

Record date: March 22, 2024.

Convening date of the Annual General Meeting 2024: Expected in April 2024

Implementation venue: Hanel Joint Stock Company (No. 2, Chua Boc Street, Trung Tu Ward, Dong Da District, Hanoi).

Contents of the Annual General Meeting 2024:

* Approve the Report on production and business results in 2023 and the production and business plan for 2024 of the Executive Board;
* Approve the Report of the Board of Directors in 2023 at the Annual General Meeting 2024
* Approve the Report of the Supervisory Board in 2023 at the Annual General Meeting 2024;
* Approve the Audited Financial Statements 2023 and the selection of an audit company for the Financial Statements 2024;
* Approve the plan on profit distribution and dividend payment in 2023; plan on remuneration for the Board of Directors and Supervisory Board in 2024;
* And other issues under the authorities of the General Meeting.

‎‎Article 2. Terms enforcement:

This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board of the Company and related individuals are responsible for the implementation of this Resolution under applicable laws and the Company’s Operational Charter.