**HVA: Board Resolution**

On February 29, 2024, HVA Investment Joint Stock Company announced Resolution No. 2902/2024/NQ-HDQT as follows:

Article 1: Approve the dismissal and the election of additional members of the Audit Committee under the Board of Directors as follows:

1. Dismiss Mr. Nguyen Chi Cong from the position of Chair of the Audit Committee, specifically:
* Dismissal period: From February 02, 2024
* Reason for dismissal: no longer independent member of the Board of Directors.
1. Dismiss Mr. Vu Hai Nam from the position of member of the Audit Committee, specifically:
* Dismissal period: From February 25, 2024
* Reason for dismissal: no longer independent member of the Board of Directors.
1. Elect additional members of the Audit Committee under the Board of Directors for the 2022 - 2026 term as follows:
* Elect Mr. Luu Tuong Bach - Independent member of the Board of Directors as the Chair of the Audit Committee for the 2022 - 2026 term.
* Elect Mr. Nguyen Chi Cong - Non-executive member of the Board of Directors as a member of the Audit Committee for the 2022 - 2026 term.
1. From February 29, 2024, the Audit Committee of HVA Investment Joint Stock Company includes the following members:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Full name | Position | Term |
| 1 | Luu Tuong Bach | Chair of the Audit Committee | 2022-2026 |
| 2 | Nguyen Chi Cong | Member of the Audit Committee | 2022-2026 |

Article 2: Approve the change of the Company's business lines.

The Board of Directors approved changing the Company's business lines according to Proposal No. 11/2024/TTr-HVA approved by the Annual General Meeting 2024 in General Mandate No. 01/2024/BB-DHDCD/ HVA dated February 25, 2024.

Assign the Managing Director-cum-Legal Representative of the Company to carry out relevant procedures to change business lines according to contents approved by the General Meeting and the Board of Directors at the competent State agency.

Article 3: Approve amendments to the Company's Charter.

The Board of Directors amended the Company's Charter according to Proposal No. 11/2024/TTr-HVA approved by the Annual General Meeting 2024 in General Mandate No. 01/2024/BB-DHDCD/HVA dated February 25, 2024. The detailed content is shown in the "Amendments to the Charter of HVA Investment Joint Stock Company" promulgated together with this Resolution.

Article 4: Terms of enforcement.

This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and the Company’s employees are responsible for the implementation of this Resolution.