**HHN: Board Resolution**

On March 04, 2024, Ha Noi Goods services and transport Joint Stock Company announced Resolution No. 46/NQ-HDQT on convening the Annual General Meeting 2024 as follows:

‎‎Article 1. Decided to convene the Annual General Meeting 2024 in person or online.

* Record date: March 25, 2024
* Time to convene the Annual General Meeting 2024: Expected at 8.30am, Tuesday, April 24, 2024.
* Participants in the Annual General Meeting 2024: Members of the Board of Directors, the Supervisory Board, and shareholders of the Company.
* Venue: Conference hall on the 3rd Floor of the Company, No. 27/785 Truong Dinh Street, Thinh Liet Ward, Hoang Mai District, Hanoi City.
* Expected content:
* Production and business results in 2023 and directions and tasks in 2024.
* Audited Financial Statements 2023;
* Plan on profit distribution and dividend payment in 2023; Plan on expected profit distribution in 2024
* Remuneration plan for the Board of Directors and the Supervisory Board in 2024;
* Report on the activities of the Board of Directors in 2023; the directions and tasks of the Board of Directors in 2024;
* Report of the Supervisory Board in 2023; Proposal on selecting the audit company for the Financial Statements 2024;
* Other contents in accordance with regulations.

‎‎Article 2. The Board of Directors assigns the Company’s Managing Director to direct the departments to carry out work according to the decentralization specified in the Charter of Organization and Operations of the Company to convene and implement the Meeting as per regulations.

‎‎Article 3. Members of the Board of Directors have voted for approval. Within the scope of their powers and responsibilities, members of the Board of Directors, Supervisory Board and Executive Board of Ha Noi Goods services and transport Joint Stock Company, and related departments are responsible for implementation./.