**HMS: Board Resolution**

On February 29, 2024, HOCHIMINH Museum Construction Joint Stock Company announced Resolution No. 39/NQ-HDQT as follows:

Article 1: Amend the terms and contents related to charter capital and shares in Article 8 of the Company's Charter updated according to the charter capital after completing the private placement to increase charter capital in 2023, specifically:

Amend Section 8.1 Article 8 of the Company’s Charter as follows:

“8.1. The Company's charter capital is VND 109,198,460,000, divided into 10,919,846 common shares; each share has a par value of VND 10,000.”

Article 2: Approve the implementation of procedures to adjust the Company's Business Registration Certificate according to the charter capital after the private placement to increase the charter capital of VND 109,198,460,000 under applicable laws.

Article 3: Approve the registration of additional securities and additional trading for 800,000 shares that are successfully offered for private placement to increase charter capital in 2023, ensuring compliance with current regulations.

Article 4: This Resolution takes effect from the date of its signing. Members of the Board of Directors, Managing Director of the Company and related departments are responsible for the implementation of this Resolution.