**AAH: Board Resolution**

On April 7, 2024, Hop Nhat Joint Stock Company announced Resolution No. 0704/2024/NQ-HDQT on approving the time and venue to organize the General Meeting of Shareholders, approving the program and contents of documents used at the Meeting, and implementing other contents for the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the time and venue of the General Meeting of Shareholders, approve the program and contents of documents used at the Meeting, and implement other contents for the Annual General Meeting of Shareholders, specifically:

1. Approve the time and venue of the Annual General Meeting of Shareholders:

* Time: 08:00 a.m., April 29, 2024
* Venue: Xuan An Village, My An Commune, Luc Ngan District, Bac Giang Province.

1. Meeting program and content:

* Program of the Meeting
* Organizational Regulations of the General Meeting of Shareholders
* Report of the Board of Directors on Hop Nhat Joint Stock Company's activities in 2023 and Plan for 2024;
* Report of the Supervisory Board of Hop Nhat Joint Stock Company in 2023 and Plan for 2024.
* Report of the Board of Management on business results in 2023, business plan in 2024, and the Audited Financial Statements in 2023;
* Approve the Audited Financial Statements 2023;
* Approve authorizing the Board of Directors to select an audit company for the Financial Statements 2024.
* Approve the remuneration settlement for the Board of Directors and the Supervisory Board in 2023, and the Plan for 2024.
* Draft of the Annual General Mandate 2024.
* Other contents under the authority of the Meeting.

‎‎Article 2. The Board of Directors assigns the Chair of the Board of Directors of the Company to direct the implementation of decisions approved by the Board of Directors following the provisions of law.

Article 3: This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management, and relevant departments and individuals are responsible for implementing this Resolution.