**CET: Board Resolution**

On April 3, 2024, HTC Holding Joint Stock Company announced Resolution No. 16/2024/NQ-HDQT-CET on approving related transactions as follows:

‎‎Article 1. Approve the implementation of the related transactions with a value of lower than 35% of the total value of assets recorded in the most recent Financial Statements of the Company based on transactions made on the principle of fairness, the terms of transactions are not more unfavorable than on similar terms, ensuring the safety of the Company.

Information about related transactions as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Transaction partner | Transaction content | Expected transaction value | Relation |
| 1 | Hanoi Vian Investment Joint Stock Company (Business Registration Certificate No.: 0109734778, first issuance date: August 18, 2021 and changes, if any, place of issue: Hanoi Authority for Planning And Investment | Office for lease | VND 90,000,000 | Affiliated party of PDMR of the Company |

‎‎Article 2. Approve the authorization for Mr. Nguyen Quoc Phuong - Member of the Board of Directors-cum-General Manager and Legal Representative of the Company to search for lending partners, negotiate, discuss, decide on the detailed terms of the office lease contract, appendices to the contract (if any), terminate transactions, and carry out related procedures for the aforementioned transaction in accordance with regulations and ensuring the Company's interests. Mr. Nguyen Quoc Phuong can authorize another person to perform the tasks stated in this Meeting Minutes. This authorization is made in a separate document.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Executive Board of HTC Holding Joint Stock Company and other related individuals are responsible for implementing this Resolution.