**HKT: Board Resolution**

On April 04, 2024, EGO Vietnam Investment Joint Stock Company announced Board Resolution No. 04.04/2024/NQ-HDQT on convening the General Meeting of Shareholders 2024 as follows:

Article 1: Approve organizing the Annual General Meeting of Shareholders 2024 of EGO Vietnam Investment Joint Stock Company with the following contents:

1. Record date for the list of shareholders attending the Meeting: Monday, April 29, 2024
2. The time to organize the Annual General Meeting of Shareholders 2024: Planned to be held on Wednesday, May 29, 2024.
3. The contents discussed and approved at the General Meeting:

* Approve the Report on Activities of the Board of Directors in 2023 and the Plan for 2024
* Approve the Report on production and business activities results in 2023 and the plan for 2024:
* Approve the Report on activities of the Supervisory Board in 2023 and the plan for 2024.
* Other contents under the authority of the General Meeting of Shareholders.

Article 2: The Board of Directors authorizes the General Manager of the Company to direct the functional departments and relevant individuals to prepare, organize, and implement the Resolution in compliance with the Charter of the Company and legal regulations.

Article 3: Members of the Board of Directors, the Board of Management, relevant departments and individuals are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of its signing.