**MTA: Board Resolution**

On April 9, 2024, Ha Tinh Minerals and Trading Joint Stock Corporation announced Resolution No. 21/NQ-HDQT on extending the Annual General Meeting of Shareholders 2024 of the company as follows:

Article 1. Approve extending the date of holding the Annual General Meeting of Shareholders 2024 of Ha Tinh Minerals and Trading JSC (term of 2024-2029) as follows:

* The Annual General Meeting of Shareholders 2024 of Ha Tinh Minerals and Trading Joint Stock Corporation (term of 2024-2029) will be conducted before June 30, 2024.
* The specific date will be arranged in accordance with the actual situation by the company’s Board of Directors and announced to authorities and shareholders as per regulations.

‎‎Article 2. This Resolution takes effect from the date of its promulgation;

Members of the Board of Directors, the General Manager, and related departments and individuals are responsible for the implementation of this Resolution.