**MTA: Board Resolution**

On April 9, 2024, Ha Tinh Minerals and Trading Joint Stock Corporation announced Resolution No. 22/NQ-HDQT on approving the plan for the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve the plan for the Annual General Meeting of Shareholders 2024 of Ha Tinh Minerals and Trading Joint Stock Corporation (term of 2024-2029) and record the list of shareholders attending the meeting with contents as follow:

1. Reason and purpose:

The Annual General Meeting of Shareholders 2024 (term of 2024-2029) is conducted to approve contents as follows:

* Reports on governance activities; production and business activities in 2023, the activity plan for 2024 of the Board of Directors and the Executive Board;
* Reports on governance activities in the 2019-2024 term and the implementation of the 2024-2029 mission plan;
* Report of the Supervisory Board in 2023 and the operational plan for 2024;
* Approve the Proposals:
* Appraisal of the Audited Financial Statement 2023 and the Profit distribution plan for 2023;
* Production and business plan for 2024:
* Settlement for the remuneration of the Board of Directors, the Supervisory Board, and the Secretariat in 2023, as well as the plan for 2024;
* Selection of an audit company for the Financial Statements 2024;
* Elect members of the Board of Directors and members of the Supervisory Board in the term of 2024-2029;
* Other contents under the authority of the Meeting.

1. The record date for the list of shareholders attending the Meeting: May 03, 2024
2. Meeting time: will be announced by the Company later.
3. Venue: Ha Tinh Minerals and Trading Joint Stock Corporation, No 2 Vu Quang Street, Ha Tinh City, Ha Tinh Province.

‎‎Article 2. Organization and Implementation:

Assign the company’s General Manager to announce the record date for the list of shareholders attending the Annual General Meeting of Shareholders 2024 (term of 2024-2029) of the company as per the regulations of the company’s Charter and the law.

‎‎Article 3. 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 implementing this Resolution based on their functions and duty.