**SHN: Board Resolution**

On April 11, 2024, Hanoi Investment General Corporation announced Resolution No. 05/2024/NQ-HDQT on approving the list of candidates for the election of additional members of the Board of Directors for the term 2022-2027 at the Annual General Meeting of Shareholders 2024; amending the documents for the General Meeting of Shareholders as follows:

‎‎Article 1. Approve the list of candidates for the election of additional members of the Board of Directors for the term 2022-2027 at the Annual General Meeting of Shareholders 2024 (According to the attached Appendix).

‎‎Article 2. Approve the amendments and supplements to the documents for the Annual General Meeting of Shareholders 2024: Amend the Report on Business activities 2023 and the Business plan 2024; amend the draft General Mandate (Details: According to the attached Appendix).

‎‎Article 3. The Board of Directors authorized the General Manager to direct, organize the information disclosure and prepare related work in accordance with the provisions of the law and the Company's Charter to serve the election of additional members of the Board of Directors for the term 2022- 2027.

‎‎Article 4. This Resolution takes effect from the date of its signing. The members of the Board of Directors, the Executive Board, Departments of the Company, other relevant organizations and individuals are responsible for implementing this Resolution./.