**CET: Board Resolution**

On April 12, 2024, HTC Holding Joint Stock Company announced Resolution No. 22/2024/NQ-HDQT-CET on changing the legal representative of HTC Holding Joint Stock Company as follows:

‎‎Article 1. Approve the change of legal representative of HTC Holding Joint Stock Company as follows:

* Legal representative before the change

1st legal representative:

* Full name: Do Van Dat Gender Male
* Title: Chair of the Board of Directors
* Date of birth: November 30, 1991
* Ethnicity: Kinh; Nationality: Vietnamese
* ID card Number: 038091019811, Date of issue: August 31, 2021; Issue place: Police Department on Administrative Management of Social Order
* Permanent address: Lai Thinh Commune, Tan Khang Ward, Nong Cong District, Thanh Hoa Province
* Contact address: Lai Thinh Commune, Tan Khang Ward, Nong Cong District, Thanh Hoa Province

2nd legal representative:

* Full name: Nguyen Quoc Phuong Gender: Male
* Title: General Manager
* Date of birth: October 03, 1972
* Ethnicity: Kinh; Nationality: Vietnamese
* ID card Number: 034072002356, Date of issue: October 10, 2021; Issue place: Police Department on Administrative Management of Social Order
* Permanent address: Trinh Nhat Dong Commune, An Ninh Ward, Tien Hai District, Thai Binh Province
* Contact address: Trinh Nhat Dong Commune, An Ninh Ward, Tien Hai District, Thai Binh Province

3rd legal representative:

* Full name: Tran Hoang Anh Tuan Gender Male
* Title: Vice Chair of the Board of Directors
* Date of birth: January 06, 1981
* Ethnicity: Kinh; Nationality: Vietnamese
* ID card Number: 080081000194, Date of issue: January 06, 2021; Issue place: Police Department on Administrative Management of Social Order
* Permanent address: No. 38-146 Street No. 2, Ward 13, District 6, Ho Chi Minh City
* Contact address: No. 38-146 Street No. 2, Ward 13, District 6, Ho Chi Minh City
* Legal Representative after changing:

1st legal representative:

* Full name: Nguyen The Tai Gender: Male
* Title: Chair of the Board of Directors
* Date of birth: August 27, 1973
* Ethnicity: Kinh; Nationality: Vietnamese
* ID card Number: 001073056888, Date of issue: June 21, 2021; Issue place: Police Department on Administrative Management of Social Order
* Permanent address: 60/3/28 Le Thi Rieng, Ben Thanh Ward, District 1, Ho Chi Minh City
* Contact address: 60/3/28 Le Thi Rieng, Ben Thanh Ward, District 1, Ho Chi Minh City

2nd legal representative:

* Full name: Nguyen Quoc Phuong Gender Male
* Title: General Manager
* Date of birth: October 03, 1972
* Ethnicity: Kinh; Nationality: Vietnamese
* ID card Number: 034072002356, Date of issue: October 10, 2021; Issue place: Police Department on Administrative Management of Social Order
* Permanent address: Trinh Nhat Dong Commune, An Ninh Ward, Tien Hai District, Thai Binh Province
* Contact address: Trinh Nhat Dong Commune, An Ninh Ward, Tien Hai District, Thai Binh Province

The change of Legal Representative for the company does not alter the content of the Company Charter.

‎‎Article 2. Approve authorizing Mr. Nguyen The Tai - Chairman of the Board of Directors and Legal Representative of the Company and relevant departments to implement procedures for information disclosure and relevant business registration changes as stipulated by law.

‎‎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 Resolution.