**HSA: Board Resolution**

On April 13, 2024, Hestia Joint Stock Company announced Resolution No. 08/2024/NQ-HDQT as follows:

Article 1: Agree to extend the Annual General Meeting 2024 after April 30, 2024 and no later than June 30, 2024.

Reason for extension: The Company needs more time to finish some content to submit to the General Meeting as per the regulations

Article 2: This Board Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board and related departments are responsible for the implementation of this Resolution.