**BTH: Board Resolution**

On March 29, 2024, Ha Noi Transformer Manufacturing and Electric Material Joint Stock Company announced Resolution No. 2903/NQ-HDQT/2024 as follows:

Article 1: The Board of Directors agreed to extend and hold the General Meeting of Shareholders 2024 before June 30, 2024.

Article 2: This Resolution takes effect on the date of its signing, assign the General Manager and the heads of the units to be responsible for the implementation of this Resolution.